

Date: 2<sup>nd</sup> November, 2020

To,  
The Corporate Relationship Department,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400001

**Subject: Copies of Board Meeting Notice published in Newspapers.**  
**Ref: Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Ref.: Scrip Code: 538734**

Dear Sir / Madam,

Please find enclosed herewith copies of notice published in the Indian Express (English) and Loksatta (Marathi) each on 2<sup>nd</sup> November, 2020, regarding notice of Board Meeting scheduled to be held on 9<sup>th</sup> November, 2020.

We request you to kindly take the above information on your record.

Thanking you.

Yours faithfully,  
For Ceinsys Tech Limited



**Saurabh Somani**  
Company Secretary



 **Ceinsys Tech Ltd**

CIN: L72300MH1998PLC114790

Registered Office: 10/5, I.T. Park, Nagpur - 440022 MH, India.

E-mail: [cs@ceinsys.com](mailto:cs@ceinsys.com), Website: [www.ceinsys.com](http://www.ceinsys.com)

Tel No.: 0712- 2249033/ 358/ 930

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Monday, 9<sup>th</sup> November, 2020 at the registered office of the company at 10/5, I. T. Park, Nagpur – 440022 at 11:30 AM inter alia, to consider and approve Standalone and Consolidated Unaudited Financial Results along with their Limited Review Report for the Quarter/Half year ended 30<sup>th</sup> September, 2020 along with other agenda.

The information is also available on the website of the company at [www.ceinsys.com](http://www.ceinsys.com) and website of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

For Ceinsys Tech Limited

Date: 1<sup>st</sup> November, 2020

Place: Nagpur

Sd/-

Saurabh Somani

Company Secretary & Compliance Officer



 **Ceinsys Tech Ltd**

CIN: L72300MH1998PLC114790

Registered Office: 10/5, I.T. Park, Nagpur - 440022 MH, India.

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For Ceinsys Tech Limited

Date: 1<sup>st</sup> November, 2020

Place: Nagpur

Sd/-  
Saurabh Somani  
Company Secretary & Compliance Officer