



Date: 2nd November, 2020

To,
The Corporate Relationship Department,
BSE Limited,
25th 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 2nd November, 2020, regarding notice of Board Meeting scheduled to be held on 9th November, 2020.

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

Nagpur

Thanking you.

Yours faithfully,

For Ceinsys Tech Limited

Saurabh Somani

Company Secretary

THECITY

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, MONDAY, NOVEMBER 2, 2020



CIN: L72300MH1998PLC114790

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

E-mail: cs@ ceinsys.com, Website: 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, 9th 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 30th September, 2020 along with other agenda.

The information is also available on the website of the company at www.ceinsys.com and website of BSE Ltd. at www.bseindia.com.

For Ceinsys Tech Limited

Date: 1* November, 2020

Place: Nagpur

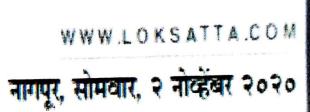
Saurabh Somani

Sd/-

Company Secretary & Compliance Officer









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For Ceinsys Tech Limited

Sd/-

Date: 1" November, 2020

Place: Nagpur

Saurabh Somani

Company Secretary & Compliance Officer