

Date: 04th September, 2018

To,
The Department of Corporate Services,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

Subject: Outcome of Board Meeting held on 4th September, 2018

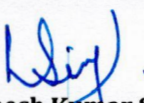
Dear Sir,

This is to inform you that the Meeting of Board of Directors was held on September 04, 2018 at Registered Office of the Company situated at 10/5, I.T. Park, Nagpur-440022. The Board has considered and recommended the following agenda item:

1. The Board recommends Final Dividend of Rs.1.25/- (One Rupee and Twenty Five Paise Only) per share on the Equity shares of the Company (i.e. dividend@ 12.5% per equity share having face value of Rs.10/- each), for the financial year 2017-18 subject to the approval of members in the ensuing Annual General Meeting.
2. The Board has approved the book closure of Register of Members from 24th September, 2018 to 29th September, 2018 to determine the eligibility for dividend and E-voting.
3. The Board has approved the Report of Board of Directors along with Annexures for the financial year 2017-18.
4. The Board recommends the appointment of Mr. Kishore Dewani as Non-Executive and Independent Director of the Company for the term of five years commencing from 15th January, 18 to 14th January, 2023 subject to the approval of Shareholders of the Company.
5. The Board has considered, approved and recommended the appointment of M/s Chaturvedi and Shah Chartered Accountants as Statutory Auditors of the Company in place of retiring auditor for a term of 5 years commencing from the financial year 2018-19 and to hold office from the conclusion of 20th Annual General Meeting to the conclusion of 25th Annual General Meeting, subject to approval of shareholders in the ensuing Annual General Meeting.
6. The Board has considered, approved and recommended Related Party Transactions of the Company.
7. The Board has approved the Notice of 20th Annual General Meeting of the company which shall be held on 29th September, 2018 at 11:30 a.m. at the Registered Office of the Company.

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

Thanking You,
For Ceinsys Tech Limited



Dinesh Kumar Singh
Director-Finance & CFO
Place: Nagpur