

11<sup>th</sup> February 2020

To  
**The Department of Corporate Services,**  
BSE Limited,  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub:** Outcome of the Board Meeting

**Ref:** Regulation 30, 33 and other applicable regulations of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and amendments thereof.

**Scrip Code:** 538734

This is to inform you that meeting of the Board of Directors of the Company was held on 11<sup>th</sup> February, 2020 at its registered office and the Board considered and approved inter-alia following agenda items:

- i. Standalone and Consolidated Un-Audited Financial Results along with “Limited Review Report” obtained by the Company from M/s Chaturvedi & Shah LLP, Chartered Accountants, the Statutory Auditors of the Company dated 11.02.2020 for the quarter & nine months ended on 31<sup>st</sup> December, 2019.
- ii. Appointment of Mr. Sushil Kawadkar, Practicing Company Secretary as Secretarial Auditor of the Company for 3 financial years starting from 2019-20 to 2021-22.

Meeting commenced at 11.30 AM and concluded at 01:15 PM.

Kindly acknowledge the receipt of the same.

Thanking You

Yours truly,  
**For Ceinsys Tech Limited**



  
**Saurabh Somani**  
Company Secretary & Compliance Officer