

**Date:** 6<sup>th</sup> August, 2019

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

**Subject: Outcome of Board Meeting held on 6<sup>th</sup> August, 2019**

Dear Sir,

This is to inform you that the Meeting of Board of Directors was held on 6<sup>th</sup> August, 2019 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 discussed and approved the Un-Audited Standalone and Consolidated Financial Results along with its Limited Review Report for the quarter ended 30<sup>th</sup> June, 2019.
2. The Board recommends Final Dividend of Rs.2.25/- (Two Rupee and Twenty-Five Paise Only) per share on the Equity shares of the Company (i.e. dividend@ 22.5% per equity share having face value of Rs.10/- each), for the financial year 2018-19 subject to the approval of members in the ensuing Annual General Meeting.
3. The Board has approved the book closure of Register of Members from 15<sup>th</sup> September, 2019 to 20<sup>th</sup> September, 2019 to determine the eligibility for dividend and E-voting and the record date as 14<sup>th</sup> September, 2019 for the purpose of payment of Dividend.
4. The Board has approved the Report of Board of Directors along with Annexures for the financial year 2018-19.
5. The Board has approved the Notice of 21st Annual General Meeting of the company which shall be held on 20<sup>th</sup> September, 2019 at 11:30 a.m. at the Registered Office of the Company.
6. The Board has approved appointment of Mr. Sushil Kawadkar as the Scrutinizer for the purpose of E-voting and for Ballot Voting at 21<sup>st</sup> Annual General Meeting of the Company.

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

Thanking You,  
For Ceinsys Tech Limited

  
CA Dinesh Kumar Singh  
Director-Finance & CFO  
Place: Nagpur

