

Date: May 20, 2019

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

Subject: Outcome of Board Meeting held on May 20, 2019

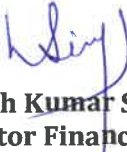
Dear Sir,

This is to inform you that the Meeting of Board of Directors was held on May 20, 2019 at the Registered Office of the Company situated at 10/5, I. T. Park, Nagpur-440022. The Board considered and approved following agenda items:

1. Approval of Quarterly Results for the quarter ended March 31, 2019 and Standalone Financial Results/Statements of the Company along with the Statutory Auditors' report thereon for financial year 2018-19.
2. Approval of Quarterly Results for the quarter ended March 31, 2019 and Consolidated Financial Results/Statements of the Company along with the Statutory Auditors' report thereon for financial year 2018-19.

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