

Date: 29th March, 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 29th March, 2019

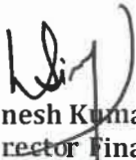
Dear Sir,

This is for your information that the Meeting of Board of Directors was held on March 29, 2019 at Registered Office of the Company situated at 10/5, I. T. Park, Nagpur-440022. The Board has considered the following agenda item:

1. The Board has approved the Allotment of 26,645 Equity Shares pursuant to “ADCC Employee Stock Option Plan, 2014”.
2. The Board has revised or adopted the following policy:
 - a. Code of Conduct for Independent Director
 - b. Policy for determining Material Subsidiary
 - c. Policy on Determination of Materiality of Events/Information
 - d. Code of Conduct & Fair Disclosure for Prohibition of Insider Trading

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