

Date: 21ST May, 2018

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

Subject: Notice of Board Meeting to be held on 28th May, 2018

Dear Sir,

This is for your information that the Meeting of Board of Directors will be held on 28th May, 2018 at Registered Office of the Company situated at 10/5, I.T. Park, Nagpur-440022 to consider the following agenda items:

1. To take on record the Disclosure of Interest made by the Directors and KMPs of the Company under section 184 of the Companies Act, 2013.
2. To discuss and approve, if thought fit, the Standalone Financial Statements of the Company along with the Statutory Auditors' report thereon for financial year 2017-18.
3. To discuss and approve, if thought fit, the Consolidated Financial Statements of the Company along with the Statutory Auditors' report thereon for financial year 2017-18.
4. To discuss and approve, if thought fit, new set of Articles of Association of the Company, subject to the approval of Members of the Company.
5. To discuss and approve, if thought fit, re-designation of Mr. Sagar Meghe as Managing Director with the Nomenclature of Chairman and Managing Director (CMD) of the Company, subject to the approval of Shareholders of the Company.
6. To discuss and approve, if thought fit, revision in remuneration of Dr. Abhay Kimmatkar, Jt. Managing Director of the Company, subject to the approval of Shareholders of the Company.
7. To discuss and approve, if thought fit, appointment of Dr. Hemant Thakare as an Additional Director of the Company.
8. To discuss and approve, if thought fit, appointment of Dr. Hemant Thakare as Whole Time Director and Chief Executive officer (CEO) of the Company, subject to the approval of Shareholders of the Company.
9. To discuss and approve, if thought fit, regularization of appointment of Dr. Hemant Thakare, as a Director of the Company, subject to the approval of Shareholders of the Company.
10. To discuss and approve, if thought fit, appointment of CA Dinesh Kumar Singh as an Additional Director of the Company.
11. To discuss and approve, if thought fit, appointment of CA Dinesh Kumar Singh as Whole Time Director with the Nomenclature of Director- Finance and CFO of the Company, subject to the approval of Shareholders of the Company.

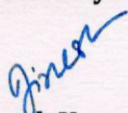


12. To discuss and approve, if thought fit, regularization of appointment of CA Dinesh Kumar Singh, as a Director of the Company, subject to the approval of Shareholders of the Company.
13. To discuss and approve, if thought fit, reconstitution of Management Committee of the Board of Directors of the Company.
14. To discuss and approve, if thought fit, the Notice of Postal Ballot.
15. To discuss and appoint Scrutinizer for the Postal Ballot.
16. To discuss and approve, if thought fit, appointment M/s V.K Surana & Co., Chartered Accountant as the Management Auditor of the Company.
17. To discuss and approve, if thought fit, appointment of M/s. Shah Baheti Chandak and Co., Chartered Accounts of the Company as internal auditor of the Company
18. To discuss and approve, if thought fit, appointment of M/s Price Waterhouse Chartered Accountants LLP as the Statutory Auditor of the Company for a term of four (4) years, subject to approval of Shareholders of the Company.

Further, in terms of trading restrictions placed by the Company's Code of Conduct/Prohibition of Insider Trading Policy for preventing insider trading formulated in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed for Directors/Officers and Designated Employees of the Company from 21ST May, 2018 to 30th May, 2018.

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

Thanking You,
For Ceinsys Tech Limited


Jinesh Vora
Company Secretary



Place: Nagpur