

**Date:** 13<sup>th</sup> February 2018

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400001

**Subject: Outcome of Board Meeting dated 13<sup>th</sup> February 2018**

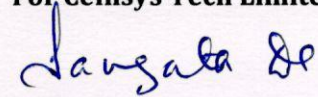
Dear Sir,

This is for your information that the Meeting of Board of Directors was held on 13<sup>th</sup> February 2018 at Registered Office of the Company situated at 10/5, I.T. Park, Nagpur-440022 and the Board has considered the following agenda items:

1. The Board took a note the resolution passed by circulation for the appointment of Mr Kishore Dewani.
2. The Board discussed and approved the Unaudited Financial Results together with Limited Review Report for the quarter ended 31st December 2017.
3. The Board discussed and accepted the resignation of Mr Arun Wankhede.
4. The Board discussed and approved reconstitution of Committees of Board of Directors.
5. The Board discussed and approved the Code of Conduct for Directors, KMP and Employees.
6. The Board discussed and approved sitting fees of Directors.
7. The Board discussed and finalized tentative Board Meeting and Committee Meeting dates.
8. The Board empowered the Management Committee, the Committee of the Board of Directors, to analyze and decide the future course of action on capital re-structuring of the company.

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

**For Ceinsys Tech Limited**

  
Saugata De  
Company Secretary

