



Date: May 14, 2019

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

Subject: Publication in Newspaper pursuant to Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir,

In terms of Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 forwarding herewith the copy of news publication made in Indian Express (English) and Loksatta (Marathi) for your good reference.

Kindly take the same on record and facilitate.

For Ceinsys Tech Limited

Dinesh Kumar Singh
Director Finance & CFO

Encl.: As above

## WWW INDIANEXPRESS COM THE INDIAN EXPRESS, TUESDAY, MAY 14, 2019



CIN: 1 72300MH1998PLC114790 Registered Office: 10/5, I.T. Park, Nagpur - 440022 MH, India. E-mail: cs@ ceinsys.com, Website: www.ceinsys.com Tel No.: 0712- 2249033/ 358/ 930

## NOTICE

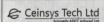
Pursuant to Regulation 47 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Monday, 20th May, 2019 at the registered office of the company at 10/5, I T Park, Nagpur - 440022 at 12:30 PM to consider and approve, inter alia, the Audited Consolidated and Standalone Financial Results / Statement of the Company for the guarter and Financial year ended as on 31st March, 2019. The information is also available on the website of the company at www.ceinsys.com and at website of BSE Ltd at www.bseindia.com.

For Ceinsys Tech Limited

Date: 14th May, 2019 CA Dinesh Kumar Singh Place: Nagpur

Director Finance & CFO

Sd/-



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Registered Office: 10/5, I.T. Park, Nagpur - 440022 MH, India E-mail: cs@ ceinsys.com, Website: www.ceinsys.com Tel No : 0712-2249033/358/930

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For Ceinsys Tech Limited

Sd/-

Date: 14th May, 2019 Place: Nagpur CA Dinesh Kumar Singh Director Finance & CFO