

Date: 5th February 2021

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

Sub: Copies of Board Meeting Notice published in Newspapers

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Scrip Code: 538734

Dear Sir,

Please find enclosed copies of notice published in the Financial Express (English) and Loksatta (Marathi) each on 5th February 2021, regarding notice of the Board Meeting scheduled to be held on 12th February 2021.

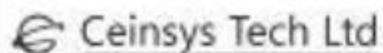
You are requested to take the same on your records

For Ceinsys Tech Limited



Saurabh Somani
Company Secretary
& Compliance Officer





Registered Office: 10/5, I.T. Park, Nagpur - 440022 MH, India.
CIN: L72300MH1998PLC114790
E-mail: cs@ceinsys.com, Website: www.ceinsys.com
Tel No.: 91 712 6782800

NOTICE

Pursuant to Regulation 29 read with Regulation 47 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 Friday, 12th February, 2021 at the registered office of the company at 10/5, I. T. Park, Nagpur – 440022 inter alia, to consider and approve Standalone and Consolidated Unaudited Financial Results along with their Limited Review Report for the quarter/nine months ended 31st December, 2020 along with other agenda.

The information is also available on the website of the company at www.ceinsys.com and website of BSE Ltd. at www.bseindia.com.

For Ceinsys Tech Limited

Date: 4th February, 2021

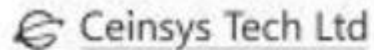
Place: Nagpur

Sd/-

Saurabh Somani

Company Secretary & Compliance Officer

MUMBAI



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For Ceinsys Tech Limited

Date: 4th February, 2021
Place: Nagpur

Sd/-
Saurabh Somani
Company Secretary & Compliance Officer

PUNE

**Ceinsys Tech Ltd**

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For Ceinsys Tech Limited

Date: 4th February, 2021

Place: Nagpur

Sd/-

Saurabh Somani

Company Secretary & Compliance Officer

AHEMDABAD



Ceinsys Tech Ltd

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For Ceinsys Tech Limited

Date: 4th February, 2021

Place: Nagpur

Sd/-

Saurabh Somani

Company Secretary & Compliance Officer

DELHI



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For Ceinsys Tech Limited

Date: 4th February, 2021
Place: Nagpur

Sd/-
Saurabh Somani
Company Secretary & Compliance Officer

LUKNOW



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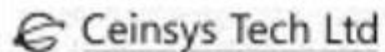
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For Ceinsys Tech Limited

Date: 4th February, 2021
Place: Nagpur

Sd/-
Saurabh Somani
Company Secretary & Compliance Officer

KOLKATA



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For Ceinsys Tech Limited

Date: 4th February, 2021
Place: Nagpur

Sd/-
Saurabh Somani
Company Secretary & Compliance Officer

CHENNAI

**Ceinsys Tech Ltd**

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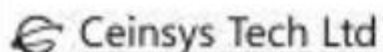
Saurabh Somani

Company Secretary & Compliance Officer

Date: 4th February, 2021

Place: Nagpur

KOCHI



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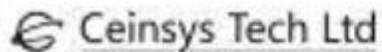
Place: Nagpur

Sd/-

Saurabh Somani

Company Secretary & Compliance Officer

BENGALURU



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For Ceinsys Tech Limited

Date: 4th February, 2021
Place: Nagpur

Sd/-
Saurabh Somani
Company Secretary & Compliance Officer

HYDERABAD



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Date: 4th February, 2021
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Sd/-
Saurabh Somani
Company Secretary & Compliance Officer

CHANDIGARH

 Ceinsys Tech Ltd

रजि. ऑफिस : १०/५, आय.टी. पार्क, नागपूर - ४४००२२

कार्पोरेट आयडेंटिफिकेशन नंबर (सीआयएन) : L72300MH1998PLC114790

(टेलि. नं. 91 712 6782800) वेब : www.ceinsys.com, ई मेल : cs@ceinsys.com

NOTICE

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) नियम, २०१५ (लिस्टिंग नियम) मधील कलम ४७ सोबत वाचले असता कलम २९ अन्वये सूचना देण्यात येत आहे की, इतर मुद्यांबरोबर, ३१ डिसेंबर, २०२० रोजी संपलेल्या तिमाहीच्या / नऊ माहिण्याच्या कंपनीच्या स्वतंत्र आणि एकत्रित आलेखापरीक्षित वित्तीय परिणामांवर विचार करण्यासाठी आणि त्यास मंजूरी देण्यासाठी कंपनीच्या संचालक मंडळाची सभा शुक्रवार, दि. १२ फेब्रुवारी, २०२१ रोजी आयोजित करण्यात आली आहे.

सदर सूचना कंपनीच्या वेबसाईटवर www.ceinsys.com येथे उपलब्ध आहे आणि स्टॉक एक्सचेंजच्या वेबसाईटवर www.bseindia.com येथे देखील उपलब्ध आहे.

साएन्सिस टेक लिमिटेड करिता

सही / -

सौरभ सोमानी

स्थळ : नागपूर, भारत

दिनांक : ४ फेब्रुवारी, २०२१

कंपनी सेक्रेटरी आणि कंप्लायन्स ऑफिसर