

Date: 9th November, 2020

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

Subject: Outcome of the Board Meeting
Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: 538734

Dear Sir,

This is to inform you that the Meeting of Board of Directors was held today, Monday, 9th November, 2020 at its Registered Office situated at 10/5, LT. Park, Nagpur-440022. The Board has considered and passed the following agenda items:

1. The Board discussed and approved Un-Audited Standalone Financial Results/Statements for the quarter & half year ended 30th September, 2020 along with the Statement of Assets & Liabilities, Cash Flow Statement for the half year ended 30th September, 2020 and Limited Review Report by Chaturvedi & Shah LLP, Chartered Accountants the Statutory Auditors of the Company dated 9th November 2020.
2. The Board discussed and approved Un-Audited Consolidated Financial Results/Statements for the quarter & half year ended 30th September, 2020 along with the Statement of Assets & Liabilities, Cash Flow Statement for the half year ended 30th September, 2020 and Limited Review Report by Chaturvedi & Shah LLP, Chartered Accountants the Statutory Auditors of the Company dated 9th November 2020.

Meeting commenced at 11.30 AM and concluded at 11.55 AM.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For Ceinsys Tech Limited



Saurabh Somani
Company Secretary &
Compliance Officer

