MEGHE GROUP
VALUES REDEFINED

Ceinsys Tech Ltd
Formerly ADCC Infocad Ltd

Date: 13th August, 2018

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

Subject: Outcome of Board Meeting held on 13th August, 2018

Dear Sir,

This is for your information that the Meeting of Board of Directors was held on August 13, 2018 at Registered Office of the Company situated at 10/5, I.T. Park, Nagpur-440022. The Board has considered the following agenda item:

1. The Board discussed and approved the Standalone Un-Audited Financial Results along with its Limited Review Report for the quarter ended June 30, 2018.

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

Thanking You,
For Ceinsys Tech Limited

Sagar Meghe
Chairman

Ceinsys Tech Limited Nagpur

Place: Nagpur