

23.10.2019

To,  
**Department of Corporate Services**  
**The Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P J Towers, Dalal Street Fort  
Mumbai – 400 001

**Sub: Intimation of Board Meeting (scheduled to be held on Tuesday, 12<sup>th</sup> day of November, 2019)**

Sir / Ma'am,

Pursuant to Listing Regulations, please note that the meeting of Board of Directors of NINtec Systems Limited is scheduled to be held on Tuesday, 12<sup>th</sup> November, 2019 at 04.00 PM at the Registered Office of the company at B-11, Corporate House, Bodakdev, Ahmedabad, to transact the following business-

1. To consider and approve the Unaudited Financial Results of the company for the half-year ended 30<sup>th</sup> September, 2019 along with Limited Review Report;
2. To appoint Mr. Tushar Vora of M/s. Tushar Vora & Associates as Secretarial Auditor for the Financial Year 2019-20;
3. To appoint Ms. Zalak Kaushikbhai Choksi as Internal Auditor of the company for the Financial Year 2019-20;
4. To place before the Board, the related party transactions and take necessary approvals related to the same;
5. To consider and transact any other business which may be placed before the Board with the permission of the Chairman and passed by majority of Board.

The Trading window of the company shall continue to remain close as intimated through our letter dated 30<sup>th</sup> September, 2019, and shall be opened 48 hours after the declaration of Unaudited Financial Results of the Company for the half-year ended 30<sup>th</sup> September, 2019

You are requested to kindly take the same on record.

Thanking You,

**For, NINtec Systems Limited**



**CS Sagar Sharma**  
Company Secretary &  
Compliance officer

