

Date: 05.08.2016

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

Sub: Intimation of Board Meeting (scheduled to be held on Tuesday, 16th day of August, 2016) & Closure of Trading Window

Sir / Ma'am,

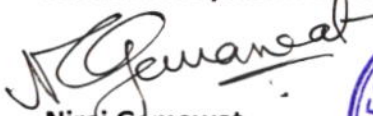
Please be informed that pursuant to Listing Regulations, the meeting of Board of Directors of NINtec Systems Limited is scheduled to be held on Tuesday, 16/08/2016 at 05.00 PM at its Registered Office at B-11, Corporate House, Bodakdev, Ahmedabad, to transact the following business:

1. To consider and review the Minutes of Audit Committee & Nomination and Remuneration Committee;
2. To convene the 1st Annual General Meeting of the company, fix Book Closure dates and other related matters;
3. To consider and approve the Draft Notice for 1st Annual General Meeting of the company along with Explanatory Statement for circulation to the members of the company;
4. To consider and approve the Directors' Report along with the annexures attached thereto for the Financial Year ended 31st March, 2016;
5. To appoint Mr. Tushar Vohra as Secretarial Auditor of the company for the Financial Year 2016-17;
6. To consider and transit any other business, which may be placed before the Board with the permission of the Chairman.

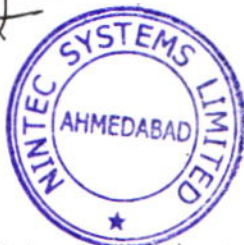
You are requested to kindly take the same on record.

Thanking You,

For NINtec Systems Limited



Niraj Gemawat
Managing Director
DIN: 00030749



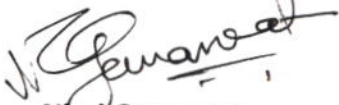
NINtec Systems Limited

B-11, Corporate House, Bodakdev, S.G. Highway, Ahmedabad-380054, Gujarat. | Tel./ Fax: +91 79 40393909
Email: nintec@nintecsystems.com | www.nintecsystems.com | CIN: U72900GJ2015PLC084063

Intimation for Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations: -

We further inform that, as per the Company's Code of Conduct for Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window on the exchange will be closed for all Designated persons (& their immediate relatives) from 8th August, 2016 to 18th August, 2016 (both days Inclusive).

For NINtec Systems Limited



Niraj Gemawat
Managing Director
DIN: 00030749



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