



Date: 21.08.2018

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, 28th day of August, 2018)
& Closure of Trading Window

Sir / Ma'am,

Pursuant to Listing Regulations, the meeting of Board of Directors of NINtec Systems Limited is scheduled to be held on Tuesday, 28/08/2018 at 04.00 PM at the Registered Office of the company at B-11, Corporate House, Bodakdev, Ahmedabad-380054, Gujarat to transact the following -

1. To take note of resignation of Mr. Parminder Singh Chhabda from the post of Non-Executive Independent Director of the company;
2. To fix the date for convening the 03rd Annual General Meeting of the company, Book Closure dates and other related matters;
3. To consider and approve the Draft Notice for the 03rd Annual General Meeting of the company 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, 2018;
5. To consider and transit any other business which may be placed before the Board with the permission of the Chairman.

Further, as per 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 22nd August, 2018 to 30th August, 2018 (both days Inclusive).

You are requested to kindly take the same on record.

Thanking You,
For NINtec Systems Limited


Niraj Gemawat
Managing Director
DIN: 00030749

