

24.08.2021

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

Ref: Security Code: 539843; Security ID: NINSYS

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, 31st August, 2021

Sir / Ma'am,

Pursuant to Listing Regulations, the meeting of Board of Directors of NINtec Systems Limited is scheduled to be held on Tuesday, 31st August, 2021 at 03.00 PM at the Registered Office of the company at B-11, Corporate House, Bodakdev, Ahmedabad-380054, Gujarat to transact the following -

1. To fix the date for convening the 06th Annual General Meeting of the company, Book Closure dates and other related matters;
2. To consider and approve the Directors' Report along with the annexures attached thereto for the Financial Year ended 31st March, 2021;
3. To re-appoint M/s. Samir. M. Shah & Associates as the Statutory Auditors of the Company, subject to the approval of Shareholders;
4. To review the Related Party Transaction Policy of the Company;
5. To consider and approve the Draft Notice for the 06th Annual General Meeting of the company for circulation to the members of the company;
6. To consider and transit any other business which may be placed before the Board with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting.

You are requested to kindly take the same on record.

Thanking You,
For, NINtec Systems Limited


CS Sagar Sharma
Company Secretary &
Compliance officer

