



being there...

## ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100C, ISMS 27001, EMS 14001

**Regd. Office** : B-42, Industrial Estate, Sanathnagar

Hyderabad – 500 018, Telangana, India

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Email: info@zentechnologies.com Website: www.zen.in

Corporate Identity Number : L72200TG1993PLC015939

Ref/Zen/SE/2017-18/24082017

Date: 24 August 2017

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

To  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

**Ref: Symbol/Security ID: ZENTEC; Security Code: 533339; Series: EQ**

The Board in its meeting held on 24 August 2017, inter-alia, considered and approved the following:-

1. Un-audited Financial Results for the quarter ended 30 June 2017.
2. Appointed Mr Rajesh Katragadda as Independent Director.
3. Approved resignation of Mr C Jagadish Reddy as Company Secretary of the Company.
4. Appointed Mr M Satish Choudhury as Company Secretary and Compliance Officer of the Company.
5. Fixed the 24<sup>th</sup> Annual General Meeting date on Thursday the 28 September 2017 at 9.30 am at the registered office of the Company
6. Approved the closure of Register of Members and Share Transfer Books of the Company from 21 September 2017 to 28 September 2017 (both days inclusive) for the purpose of payment of dividend for the year 2016-17 and Annual General Meeting of the Company.
7. Approved the Board's Report for the FY 2016-17.
8. Approved the Notice to 24<sup>th</sup> Annual General Meeting of the Company.

The meeting commenced at 10.30 a.m. and ended at 1.30 p.m.

This is for your information and record.

Thanking you

Yours sincerely

**For Zen Technologies Limited**

*G Sankara Rao*

**G Sankara Rao**  
Chief Financial Officer



**Works** : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



**CMMI DEV / 5**  
Exp. 2018-11-26 / Appraisal #25686

