



ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100C, ISMS 27001, EMS 14001
Regd. Office : B-42, Industrial Estate, Sanathnagar
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Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Ref/Zen/SE/2017-18/17032018

Date: 17 March 2018

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Through: BSE Listing Centre

Through: NEAPS

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Saturday the 17 March 2018 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: Scrip Code: 533339; Symbol: ZENTEC

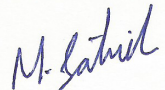
We hereby inform that the Board of Directors of the Company, at their meeting held on 17 March 2018 discussed and approved the following.

1. In view of various fund raising options submitted, the Board of Directors after due deliberations, decided to form a Committee to evaluate the multiple options presented and finalise the fund raise at the earliest keeping in view of the long term and short term fund requirements of the Company and long term interest of all stakeholders and recommend to the Board for finalizing the same.
2. Considered and approved formation of a wholly owned subsidiary company by name 'ZEN TECHNOLOGIES USA, INC., in the United States of America.

The meeting was commenced at 10.30 a.m. and concluded at 11.30 a.m.

This is for your information and record.

Yours sincerely
For Zen Technologies Limited


M Satish Choudhury
Company Secretary

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



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

