



ZEN TECHNOLOGIES LIMITED

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

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

Hyderabad – 500 018, Telangana, India

Phone: +91 40 23813281, 23811205, 23811206

Fax No: +91 40 23813694, 23814894

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: Annual General Meeting and Book Closure

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

With reference to the subject cited, we hereby intimate that the Board of Directors in their meeting held on 24 August 2017 scheduled the 24th Annual General Meeting of the Members of the Company to be held on Thursday the 28 September 2017 at 9.30 am at the registered office of the Company at B-42, Industrial Estate, Sanathnagar, Hyderabad – 500018, Telangana, India.

In this regard Register of Members and Share Transfer Books of the Company will be closed 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.

This is for your information and record.

Thanking you

Yours sincerely
For Zen Technologies Limited

M. Satish

M Satish Choudhury
Company Secretary



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



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

