



ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100C, ISMS 27001, EMS 14001
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Phone: +91 40 23813281, 23811205, 23811206
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Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Ref/Zen/SE/2017-18/06032018

Date: 06 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 Tuesday the 06 March 2018

Ref: Scrip Code: 533339; Symbol: ZENTEC

The Board of Directors adjourned its meeting to Saturday the 17 March 2018 to discuss and finalize the proposed preferential issue of issue of shares / warrants or other convertible securities.

The Trading window will continued to be closed till 20 March 2018 for all the following categories (including dependents & immediate relatives)

- Directors
- Designated Employees
- Auditors

Accordingly, all the Designated Employees (including Directors) and Insiders covered under the said Code of the Company have been intimated not to trade the Company's Shares during the aforesaid period of closure of Trading Window. The Trading Window shall reopen from 21 March 2018.

The meeting was commenced at 10.30 a.m. and concluded at 12 noon.

This is for your information and record.

Yours sincerely
For **Zen Technologies Limited**


Ashok Atluri
Managing Director
DIN: 00056050



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



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

