

April 14, 2014

Bombay Stock Exchange Limited Corporate Service Department 1 st Floor, P. J. Towers Dalal Street Mumbai 400 001 Fax: (022) 2272 2039/2272 3121	The National Stock Exchange of India Ltd Exchange Plaza, 3 rd floor Plot No. C/1, 'G' block Bandra Kurla Complex, Bandra(East) Mumbai 400 051 Fax: (022) 26598237/26598238
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Dear Sirs,

Sub: Board Meeting to consider the Audited Financial Results for the Year ended 31st March 2014 and to recommend dividend, if any, to the shareholders of the Company.

This is to inform that a meeting of the Board of Directors of the Company will be held on 22nd April, 2014 to, *inter alia*, consider and approve the Audited Financial Results for the Year ended 31st March 2014 and to recommend dividend, if any, to the shareholders.

Kindly acknowledge the receipt of the Communication.

Thanking you,

FOR ZENSAR TECHNOLOGIES LIMITED


NILESH LIMAYE
COMPANY SECRETARY

