

Registered Office : Zensar Technologies Limited, Zensar Knowledge Park, Plot No. 4, MIDC Kharadi,
Off Nagar Road, Pune 411014, India Tel.: +91 (20) 66057500, 27004000 Fax: +91 (20) 66057888 CIN: L72200PN1963PLC012621

Date: April 25, 2017

BSE Limited

Corporate Service Department,
01st Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001

Fax: (022) 2272 2039/2272 3121

Scrip ID: ZENSARTECH

Scrip Code: 504067

The National Stock Exchange of India Ltd.

Exchange Plaza, 03rd floor,
Plot No. C/1, 'G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Fax: (022) 26598237/26598238

Symbol: ZENSARTECH

Series: EQ

Dear Sir(s),

Subject: Outcome of the Board Meeting held on April 25, 2017

We wish to inform you that the Board of Directors of the Company at its meeting held today, inter alia, has approved the following:

1. Unaudited financial results of the Company for the quarter ended March 31, 2017;
2. Audited financial results of the Company for the year ended March 31, 2017;
3. Recommendation of final dividend at ₹ 7.00/- per equity share of ₹ 10.00/- each (70%), for the year 2016-17, subject to the declaration of the same by the members at the ensuing Annual General Meeting;
4. Adoption of new set of Articles of Association subject to approval of the same by members in the ensuing Annual General Meeting.

The Report of the Auditors is with unmodified opinion with respect to the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended March 31, 2017.

54th Annual General Meeting (54th AGM) of the Company is scheduled to be held on Wednesday, July 19, 2017 at its Registered Office. The Register of Members and Share Transfer Books will remain close from Wednesday, July 12, 2017 to Wednesday, July 19, 2017 (both days inclusive).

This is for your information and dissemination purpose.

Thanking you,
Yours faithfully,

For Zensar Technologies Limited


Nilesh Limaye
Company Secretary
Mem. No. A4075

