

14th March, 2016

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
--	---

Dear Sirs,

Sub: Outcome of Board Meeting

We would like to inform you that the Board of Directors at its meeting held earlier today has decided to conduct Postal Ballot for seeking the approval of Shareholders for change in terms of appointment and remuneration of Mr. Sandeep Kishore (DIN: 07393680), Managing Director and Chief Executive Officer of the Company.

The Notice of the Postal Ballot will be submitted in due course and the same shall also be hosted on the Company's Website.

You are requested to kindly take the same on your record.

Thanking you,

For ZENSAR TECHNOLOGIES LIMITED


NILESH LIMAYE
COMPANY SECRETARY

