Zenith Computers Ltd., Zenith House, 29, MIDC, Central Road, Andheri (E), Mumbai 400 093.
Tel.: 28377300 / 28366030 • Fax: 28364859 • E-mail: info@zenith-india.com • Website: www.zenithpc.com
Regd. Office : B-5, 'Electronic Sadan – 1', MIDC, TTC Area, Mahape, NAVI MUMBAI 400 710

January 30, 2013

To,
The Manager,
Department of Corporate Services/ Listing Dept.,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI 400 001.

Dear Sir,

Sub: Board Meeting for Unaudited Financial Results (Provisional) for the Third Quarter ended 31st December, 2012.

We hereby inform you in accordance with Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company would be held on **Thursday, 14th February, 2013** for considering, inter alia, **the Unaudited Financial Results (Provisional) for the Third Quarter ended 31st December, 2012.**

The Notice in this regard is being published in 'Navshakti' and in 'The Free Press Journal'

Thanking you,

Yours faithfully,
For ZENITH COMPUTERS LIMITED

RAJKUMAR SARAF
CHAIRMAN & MANAGING DIRECTOR

CC : The Vice-President, Nationai Stock Exchange (India) Ltd., Mumbai.

NSEIL
31 JAN 2013
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• Bangalore : 22264999 / 22264305 • Chandigarh : 2605496 / 2615496 • Chennai : 24349661 / 24349323 • Coimbatore : 2300155 / 2302118
• Goa : 2555825 / 2555827 • Kolkata : 24753872 / 24860181 • Kochi : 2358548 / 2359461 • Lucknow : 2328988 / 2330629
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