



COMPUTERS LTD

Registered Office: Plot No. EL 117, 1st floor, TTC Area, MIDC, Mahape, Navi Mumbai 400 710.

CIN : L72900MH1980PLC022652

Tel.: 28377300 / 28366030. Fax: 28364859. Email: info@zenith-india.com. www.zenithpc.com

January 27, 2016

To,
The Manager,
Department of Corporate Relations / Listing Dept.,
BSE Ltd.
25th Floor, PJ Towers, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Board Meeting for Unaudited Financial Results (Provisional) for the Third Quarter ended 31st December, 2015

We hereby inform you in accordance with Regulation 27 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company would be held on **Saturday, 13th February, 2016** for considering, inter alia, the Unaudited Financial Results (Provisional) for the Third Quarter ended 31st December, 2015.

The Notice in this regard is being published in 'Navshakti' and in 'The Free Press Journal.' Please take note of the same.

The information contained in this notice is also available on the Company's website www.zenithcomputers.com.

Thanking you,

Yours faithfully,

For ZENITH COMPUTERS LIMITED

A handwritten signature in blue ink, appearing to read "R.S. Sanghvi", is written over the typed name of the Company Secretary.

RAMESH SANGHVI
COMPANY SECRETARY

CC : The Manager, Listing Department, The National Stock Exchange of India Ltd., Mumbai.