



## COMPUTERS LTD

Zenith House, Plot No. 29, MIDC, Central Road, Andheri (E), Mumbai - 400 093.  
Tel.: 28377300 / 28366030 Fax: 28364859 E-mail: mumbai@zenith-india.com Website: www.zenith-india.com  
REGD. OFFICE : B-5, ELECTRONIC SADAN-I, M.I.D.C., TTC Area, MAHAPE, NAVI MUMBAI 400 710

**February 4, 2015**

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

Dear Sir,

**Sub: Board Meeting for Unaudited Financial Results (Provisional) for the Third Quarter and for the Nine Months' period, both ended 31<sup>st</sup> December, 2014**

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 Saturday, **14<sup>th</sup> February, 2015** for considering, inter alia, the Unaudited Financial Results (Provisional) for the Third Quarter and for the Nine Months' period, both ended 31<sup>st</sup> December, 2014.

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

Thanking you,

Yours faithfully,  
**For ZENITH COMPUTERS LIMITED**

*R. S. Sanghvi*

**RAMESH SANGHVI**  
**COMPANY SECRETARY**

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

**Branches:**

**Ahmedabad :** 26853486 / 1348  
**Bangalore:** 22264999 / 305 / 6588  
**Chennai :** 24349661 / 24349323

**Chandigarh :** 2615496 / 2605496  
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**Kochi :** 2358548 / 2359461  
**Kolkata :** 24860182  
**Lucknow :** 2328988

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**Pune :** 26133306  
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