

**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

CIN : L72900MH1980PLC022652

Registered Office: Plot No. EL 117, I Floor, TTC Area, MIDC, Mahape, Navi Mumbai 400 710

June 10, 2015

**To,
The Manager,
Listing Department,,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051.**

Dear Sir,

Sub: Voluntary Delisting of the Company's Equity Shares from the National Stock Exchange of India Limited (NSE)

We hereby inform you in accordance with the various Clauses of the Listing Agreement, read with Regulations 5 and 6(a) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 that the meeting of the Board of Directors of the Company (BOD) would be held on **Saturday, 13th June, 2015** to consider the matter, inter alia, to **VOLUNTARILY DELIST** the Company's Equity Shares from NSE; however, the Company's would continue to be listed on the BSE Limited which has nation-wide terminals as prescribed by the said SEBI Regulations.

Yours faithfully,
For ZENITH COMPUTERS LIMITED

R. S. Sanghvi

**RAMESH SANGHVI
COMPANY SECRETARY**

Branches:

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

Chandigarh : 2615496 / 2605496
Coimbatore : 2300155 / 2302118
Goa : 2555347 / 2556035

Kochi : 2358548 / 2359461
Kolkata : 24860182
Lucknow : 2328988

New Delhi : 26387154 / 3702
Pune : 26133306
Secunderabad : 27903256 / 0779