



COMPUTERS LTD

Registered Office: Plot No. EL 117, 1st floor, TTC Area, MIDC, Mahape, Navi Mumbai 400 710.
CIN : L72900MH1980PLC022652

August 14, 2015 28377300 / 28366030. Fax: 28364859. Email: info@zenith-india.com. www.zenithpc.com

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

Dear Sir,

Sub: Appointment of a Woman Director

We hereby inform you in accordance with Clause 49 of the Listing Agreement that the Board Meeting held today, 14th August, 2015, Mrs. Manju Bhartia has been appointed as a Woman Director of the Company.

The Directors of the Company as on date are as follows:-

1. Mr. Rajkumar Saraf, Chairman and Managing Director;
2. Mr. Vijay Ram Mukhi, Independent Non-executive Director;
3. Mr. Vipin M. Shah, Independent Non-executive Director; and
4. Mrs. Manju Bhartia, Woman Director.

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.