



ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100C, ISMS 27001, EMS 14001
Regd. Office : B-42, Industrial Estate, Sanathnagar
Hyderabad – 500 018, Telangana, India
Phone: +91 40 23813281, 23811205, 23811206
Fax No: +91 40 23813694, 23814894
Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Ref/Zen/SE/2016-17/290816

Date: 29 August 2016

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Sub: Intimation of date of 23rd Annual General Meeting and closure of Register of Members & Share Transfer Books

Ref: Symbol: ZENTEC; Scrip Code: 533339; Series: EQ

The Register of Members and Share Transfer Books of the Company will be closed as furnished below:

Type of Security	Book closure		Purpose
	From	To	
Equity	17th September, 2016	24th September, 2016	a) For Payment of Dividend for the financial year 2015-16
	(Both Days Inclusive)		b) For 23 rd Annual General Meeting to be held on 24-09-2016

This is for your information and records and doing the needful at your end.

Thanking you,
Yours faithfully

For **Zen Technologies Limited**

G. Sankara Rao
G Sankara Rao
Chief Financial Officer



CCTo

- Central Depository Services Ltd.,** 17TH Floor, P.J. Towers, Dalal Street, 3, Mumbai-400001
- National Securities Depository Ltd.,** 4th Floor, "A" wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013
- Karvy Computershare Private Limited ,** Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032.

Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



CMMI DEV/5
Exp. 2018-11-26 / Appraisal #25686

