



being there...

ZEN TECHNOLOGIES LIMITED

(ISO : 9001 : 2008 & ISO 27001 : 2005 Certified)

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Website : www.zentechnologies.com

Corporate Identity Number : L72200TG1993PLC015939

Ref/Zen/SE/2015-16/150523

Date: 23 May 2015

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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Dear Sir/Madam,

Sub: 1. Audited Financial Results and Statements Standalone and Consolidated for the financial year ended 31 March 2015
2. Outcome of the Board Meeting held on 23 May 2015

Ref: Clause 41 and Clause 20 of the Listing Agreement, Symbol: ZENTEC; Series: EQ

The Board in its meeting held on 23 May 2015, inter-alia, has considered the following:-

1. Approved Audited Financial Results and Statements for the quarter and financial year ended 31 March 2015. Copy of the Audited Financial Results for the year ended 31 March 2015 (Standalone and Consolidated) along with Statement of Assets and Liabilities is enclosed.
2. Recommended a dividend of 0.35 paise per share (35%) on equity shares of face value of Rs 1/- each for the financial year 2014-15, subject to the declaration by the Members at the ensuing Annual General Meeting (AGM). The Dividend, if any, declared by the Members of the Company at the AGM will be paid /dispatched within 30 days of the ensuing AGM.
3. Formulated Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information. Copy of the code is enclosed.
4. Formulated Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

The Statement as per Clause 20(b) of the Listing Agreement is also enclosed.

This is for your information and record.

Thanking you

Yours sincerely,

For **Zen Technologies Limited**

M Amala

Company Secretary

Encl: A/a

