



ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, ISO 14001:2015

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

Date: 27 August 2019

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

Dear Sir/Madam,

Sub: Intimation of date of 26th Annual General Meeting, e-Voting and Record Date
Ref: Symbol: ZENTEC; Security Code: 533339; Series: EQ

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013, the 26th Annual General Meeting (AGM) of the Company will be held on Saturday, 21 September 2019 at 10.00 a.m. at 11th Floor, Signature Towers, Opp. Botanical Garden, Kondapur, Hyderabad - 500 084, Telangana, India.

We also hereby inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the company has fixed Friday, 13th September, 2019, as the record date for the purpose of determining entitlement of members to dividend for the financial year ended March 31, 2019 and also for the purposes of the AGM. If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made within a period of 30 days as under: -

- to all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, September 13, 2019;
- to all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, September 13, 2019.

Further, e-Voting facility has been made available to all the members of the Company as per the details given below: -

S. No.	Particulars	Event Date
1.	Cut-off date for determining the eligibility for remote e-Voting, voting at the AGM and the payment of dividend, if approved at the ensuing AGM.	Friday, 13 th September, 2019
2.	Remote e-voting period will commence on	Monday, September 16, 2019 from 09.00 A.M. (IST)
3.	Remote e-Voting period will end on	Friday, September 20, 2019 up to 05.00 P.M. (IST)
4.	Date of the Annual General Meeting	Saturday, 21 st September, 2019

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



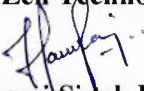
The Annual Report containing the Notice is also uploaded on the Company's website <https://www.zentechnologies.com/annual-reports>.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours sincerely

For Zen Technologies Limited


Hansraj Singh Rajput
Company Secretary & Compliance Officer



CC to:

1. National Securities Depository Limited - Mumbai
2. Central Depository Services (India) Limited - Mumbai
3. Karvy Fintech Private Limited - Hyderabad