



ZEN TECHNOLOGIES LIMITED

(ISO : 9001 : 2008 & ISO 27001 : 2005 Certified)
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Website : www.zentechnologies.com
Corporate Identity Number : 172200TG1993PLC015939
Date: 06 February 2016

Ref/Zen/SE/2015-16/06022016

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,
Banda (E), Mumbai – 400 051

Dear Sir/Madam,

**Sub: 1. Unaudited Financial Results for the third quarter and nine months ended
31 December 2015**
2. Outcome of the Board Meeting held on 06 February 2016

**Ref: Clause 41 of the Listing Agreement, Symbol/ Symbol/Security ID: ZENTEC; Security Code:
533339: Series: EQ**

The Board in its meeting held on **06 February 2016** Inter-alia, considered and approved the following:-

1. Unaudited Financial Results for the third quarter and nine months ended 06 February 2016. Copy of the unaudited Financial Results along with the limited review report for the quarter and Nine months ended 31st December 2015 is enclosed.

2. M/S PS Rao & Associates appointed as Secretarial auditor for the F.Y 2015-16

This is for your information and record.

Thanking you
Yours sincerely

For Zen Technologies Limited

Ashok Atluri
Compliance Officer

