



COMPUTERS LTD

Zenith House , 29 MIDC, Central Road, Andheri (E), Mumbai - 400 093.
Tel : 28377300 / 28366030, Fax : 28364859, E-mail : mumbai@zenith-india.com, Website: www.zenith-india.com

CIN : L72900MH1980PLC022652

Registered Office: Plot No. EL 117, I Floor, TTC Area, MIDC, Mahape, Navi Mumbai 400 710

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

June 6, 2015

Dear Sir,

Sub: Change in the Registered Office Address of the Company

We hereby inform you that the Board of Directors in its meeting held on 28th February, 2015, passed a resolution pursuant to Section 12 of the Companies Act, 2013 read with Rule 25 of the Companies (Incorporation) Rules, 2014, to shift the Company's Registered Office and has authorized the Chairman & Managing Director to identify a suitable premises, finalize the terms and conditions and to decide the date of shifting the Registered Office after the Agreement in this regard has been registered with the Registrar of Assurances, Navi Mumbai:

From : B-5, Electronic Sadan – 1, MIDC, TTC Area, Mahape, Thane Belapur Road,
Navi Mumbai – 400 710

To : Plot No. EL 117, I Floor, TTC Area, MIDC, Mahape, Navi Mumbai 400 710.

The Company has accordingly shifted its Registered Office with effect from today, 6th June, 2015 and the necessary Return is being filed with the ROC, Mumbai shortly, in due time.

Please take note of this fact, pursuant to Clause 37 of the Listing Agreement.

Yours faithfully,
For ZENITH COMPUTERS LIMITED

R.S. Sanghvi

RAMESH SANGHVI
COMPANY SECRETARY

Encl. : As Above

**CC : The Manager, Listing Department, The National Stock Exchange of India Ltd.,
Mumbai.**

Branches :

Ahmedabad : 26853486 / 1348

Bangalore : 22264999 / 305 / 6588

Chennai : 24349661 / 24349323

Chandigarh : 2615496 / 2605496

Coimbatore : 2300155 / 2302118

Goa : 2555347 / 2556035

Kochi : 2358548 / 2359461

Kolkata : 24860182

Lucknow : 2328988

New Delhi : 26387154 / 3702

Pune : 26133306

Secunderabad : 27903256 / 0779