



COMPUTERS LTD

Zenith House, Plot No. 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 Services / Listing Dept.,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
MUMBAI 400 001.

June 13, 2015

Dear Sir,

We hereby inform you in accordance with Clauses 41 and 20 and other applicable clauses of the Listing Agreement as follows:-

1. Pursuant to **Clause 41** of the Listing Agreement, the Statement showing Audited Financial Results of the company for the financial year ended 31st March, 2015 - which includes the financial data in respective of the Company's Fourth Quarter Results - were duly taken on record by the Board of Directors in its meeting held on Saturday, 13th June, 2015. This Statement and the Audited Statement of Assets and Liabilities are enclosed herewith, collectively as (**Annexure 1**) for your ready reference, information and record.
2. The **Auditors' Report** in respect of the Audited Accounts for the year ended 31st March, 2015 is enclosed herewith (enclosed as **Annexure 2**).
3. Pursuant to **Clause 20** of the Listing Agreement, the statement showing details of turnover, profit before tax, profit after tax, transfer of profits to general reserves etc., is enclosed as (**Annexure 3**) herewith for your information and record.
4. **The Board of Directors has not recommended any Dividend** in respect of the year ended 31st March, 2015. Hence there is no Dividend in respect of the said financial year.

Further, the lender Banks to the Company have exercised the option under the SARFESI Act.

Kindly acknowledge the receipt.

Yours faithfully,

For **ZENITH COMPUTERS LIMITED**

R. S. Sanghvi

RAMESH SANGHVI
COMPANY SECRETARY

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

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Bangalore: 22264999 / 305 / 6588
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