

**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

REGD. OFFICE : B-5, 'ELECTRONIC SADAN'-1, M.I.D.C., MAHAPE, NAVI MUMBAI 400 710

May 30, 2015

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

Dear Sir,

**Sub: Postponement of the Board Meeting scheduled for today, 30th May, 2015
and for consideration of the Audited Financial Results for the year ended
31st March, 2015**

We hereby inform you that the Board of Directors meeting scheduled to be held today, the 30th May, 2015 has been postponed due to the sudden bereavement in the family of Mr. R.K. Saraf, the Chairman Managing Director.

The Board meeting has therefore been postponed by 2 weeks.

Please take note of the same.

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.**

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Bangalore : 22264999 / 305 / 6588
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