



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

May 18, 2015

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

Dear Sir,

Sub: Board Meeting for Audited Financial Results for the year ended 31st March, 2015

We hereby inform you in accordance with Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company would be held on **Saturday, 30th May, 2015** for considering, inter alia, -

- (1) the Audited Financial Results for the Fourth Quarter and for the year, both ended 31st March, 2015 along with the Audited Statement of Assets and Liabilities as at 31st March, 2015.
- (2) to recommend pass over of dividend in respect of the said year that is **there would no recommendation for payment of dividend in respect of the said year; and**

The Notice in this regard is being published in 'Navshakti' and in 'The Free Press Journal.' Please take note of the same.

Thanking you,

Yours faithfully,

For ZENITH COMPUTERS LIMITED

RAMESH SANGHVI
COMPANY SECRETARY

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