

**COMPUTERS LTD**

Registered Office: Plot No. EL 117, 1st floor, TTC Area, MIDC, Mahape, Navi Mumbai 400 710.

CIN : L72900MH1980PLC022652

Tel.: 28377300 / 28366030. Fax: 28364859. Email: info@zenith-india.com. www.zenithpc.com

August 14, 2015

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai 400 001.

Dear Sir,

Sub : CLOSURE OF THE REGISTER OF MEMBERS AND THE SHARE TRANSFER BOOKS OF THE COMPANY

We hereby inform you, in accordance with the Clause 20 of Listing Agreement that the Register of Members and the Share Transfer Books of the Company would remain closed from **Thursday, 24th September, 2015 to Wednesday, 30th September, 2015** (both days inclusive) for holding the 35th Annual General Meeting (AGM).

Yours Truly,
For ZENITH COMPUTERS LIMITED

R. S. Sanghvi
RAMESH S. SANGHVI
COMPANY SECRETARY

CC : **The Manager, Listing Department, The National Stock Exchange of India Limited -**
CC : **The Secretary, National Securities Depository Ltd., Mumbai**
CC : **The Secretary, Central Depository Services Ltd., Mumbai**
CC : **Mr. Sanjeev Nandu, Director, Link Intime India Private Limited.**