



ZEN TECHNOLOGIES LIMITED

(ISO : 9001 : 2008 & ISO 27001 : 2005 Certified)
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Website : www.zentechnologies.com
Corporate Identity Number : L72200TG1993PLC015939

Ref/Zen/SE/2015-16/13112015

Date: 13 November 2015

To BSE Limited Phiroze jeejeebhoy Towers Dalal Street Mumbai- 400001	To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Banda (E), Mumbai – 400 051
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Dear Sir/Madam,

- Sub: 1. Unaudited Financial Results for the Second quarter and half year ended 30 September 2015
2. Outcome of the Board Meeting held on 13 November 2015

Ref: Clause 41 of the Listing Agreement, Symbol/ Symbol/Security ID: ZENTEC; Security Code: 533339:
Series: EQ

The Board in its meeting held on 13 November 2015, Inter-alia, considered and approved the following:-

1. Unaudited Financial Results for the Second quarter and half year ended 30 September 2015.
Copy of the unaudited Financial Results along with the limited review report for the quarter and half year ended 30 September 2015 is enclosed.
2. Appointment of Mr. G. Sankara Rao as a CFO of the Company.

This is for your information and record.

Thanking you
Yours sincerely

For Zen Technologies Limited

Ashok Atluri
Compliance Officer

