



ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100C, ISMS 14001, EMS 27001
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Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Ref/Zen/SE/2016-17/300516

Date: 30 May 2016

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, Bandra (E), Mumbai – 400 051
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Dear Sir/Madam,

Sub: 1. Annual audited Financial Results for the quarter and year ended 31 March 2016
2. Outcome of the Board Meeting held on 30 May 2016

Ref: Symbol/Security ID: ZENTEC; Security Code: 533339; Series: EQ

The Board in its meeting held on 30 May 2016, inter-alia, considered and approved the following:-

1. Annual audited Financial Results for the quarter and year ended 31 March 2016. Copy of the Annual audited Financial Results along with the Auditor's Report for the quarter and year ended is enclosed.
2. Appointment of Mr. M Ravi Kumar as Whole-time Director of the Company for a term of 3 years from 28th June 2016 to 29th June 2019 subject to the approval of shareholders at the forth coming Annual General Meeting.
3. Recommendation of Dividend
The Board of Directors has recommended a dividend of Rs. 0.10 per equity share with Face Value of Rs. 1/- each for the financial year ended 31 March 2016, Subject to the approval of shareholders at the forth coming Annual General Meeting.

This is for your information and record.

Thanking you
Yours sincerely,

For **Zen Technologies Limited**

M. R. Kumar
Ravi Kumar Midathala
Whole-time Director
DIN: 00089921



Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



CMMI DEV/5
Exp. 2018-11-26 / Appraisal #25686

