



being there...

ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100C, ISMS 27001, EMS 14001

Regd. Office : B-42, Industrial Estate, Sanathnagar

Hyderabad – 500 018, Telangana, India

Phone: +91 40 23813281, 23811205, 23811206

Fax No: +91 40 23813694, 23814894

Email: info@zentechnologies.com Website: www.zen.in

Corporate Identity Number : L72200TG1993PLC015939

Date: 29 August 2018

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

Dear Sir/Madam,

Sub: Intimation of date of 25th Annual General Meeting, e-Voting and Book closure.
Ref: Symbol: ZENTEC; Security Code: 533339; Series: EQ

This is to inform that the 25th Annual General Meeting (AGM) of the Company will be held on Saturday, 29 September 2018 at 9.00 a.m. at 11th Floor, Signature Towers, Opp. Botanical Garden, Kondapur, Hyderabad - 500 084, Telangana, India.

We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of members and share transfer books of the Company will be closed from 22 September 2018 to 29 September 2018 (both days inclusive) for the purposes of AGM and payment of dividend, if any, declared at the AGM.

Further, e-Voting facility has been made available to all the members of the Company as per the details given below.

S. No.	Particulars	Event date
1	Cut-off date for determining the eligibility for remote e-Voting, voting at the AGM and the payment of dividend, if approved at the ensuing AGM.	21 September 2018
2	Remote e-voting period will commence on	25 September 2018 at 10.00 a.m.
3	Remote e-Voting period will end on	28 September 2018 at 5.00 p.m.
4	Date of the Annual General Meeting	29 September 2018

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Zen Technologies Limited

M. Satish
M Satish Choudhury
Company Secretary



CC to:

National Securities Depository Limited - Mumbai
Central Depository Services (India) Limited- Mumbai
Karvy Computershare Private Limited - Hyderabad

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



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

