

22nd April, 2016

Bombay Stock Exchange Limited Corporate Service Department 1 st Floor, P. J. Towers Dalal Street Mumbai 400 001 Fax: (022) 2272 2039/2272 3121	The National Stock Exchange of India Ltd Exchange Plaza, 3 rd floor Plot No. C/1, 'G' block Bandra Kurla Complex, Bandra(East) Mumbai 400 051 Fax: (022) 26598237/26598238
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Dear Sirs,

Sub: Annual General Meeting and Book Closure

We wish to inform you that the 53rd Annual General Meeting (53rd AGM) of the Company will be held on Wednesday, 20th day of July, 2016 at the Registered Office of the Company.

Further note that the Register of Members and the Share Transfer Books will remain closed from Wednesday, 13th July, 2016 to 20th July, 2016 (both days inclusive).

You are requested to kindly display the same for the information of the Members.

Thanking you,

FOR ZENSAR TECHNOLOGIES LIMITED



NILESH LIMAYE
COMPANY SECRETARY

