

Date: April 24, 2018

BSE Limited

Corporate Service Department,
01st Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001

Fax: (022) 2272 2039/2272 3121

Scrip ID: ZENSARTECH

Scrip Code: 504067

The National Stock Exchange of India Ltd.

Exchange Plaza, 03rd floor,
Plot No. C/1, 'G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Fax: (022) 26598237/26598238

Symbol: ZENSARTECH

Series: EQ

Dear Sir(s),

Subject: Outcome of the Board Meeting

We wish to inform you that the Board of Directors of the Company at its meeting held today, *inter alia*, has considered / approved the following:

Financial Results:

1. Unaudited (Standalone and Consolidated) financial results of the Company for the quarter ended March 31, 2018.
2. Audited (Standalone and Consolidated) financial results of the Company for the financial year ended March 31, 2018.

Final Dividend:

3. Recommendation of final dividend at INR 7.00 per equity share of INR 10.00 each (70%), for FY 2017-18, subject to declaration of the same by the members in the ensuing Annual General Meeting. The dividend if approved, shall be paid on / after August 16, 2018.

Other Matters:

4. Proposal to seek shareholders' approval for sub-division of equity shares of the Company from one equity share of face value of INR 10.00 each into five equity shares of INR 2.00 each and allied matters.
5. Recommendation of re-appointment of Mr. Harshvardhan Goenka, Director of the Company, who retires by rotation, and being eligible, offers himself for reappointment.
6. Recommendation of appointment of following individuals as Non-Executive Independent Director(s), not liable to retire by rotation:

Sr. No.	Name of the Director	Date of appointment as Additional Director
1	Mr. Ketan Dalal	November 3, 2017
2	Mr. Ben Druskin	November 3, 2017

3	Mr. Harsh Mariwala	January 18, 2018
4	Ms. Tanuja Randery	January 18, 2018

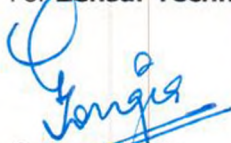
7. Date of the 55th Annual General Meeting the Company as Wednesday, August 8, 2018 and notice thereof.
8. The Register of Members and Share Transfer Books will remain close from Wednesday, August 1, 2018 to Wednesday, August 8, 2018 (both days inclusive) for the purpose of payment of Final Dividend for FY 2017-18 & 55th Annual General Meeting of the Company.

The report of the Auditors is with unmodified opinion with respect to the Audited Financial Results (Standalone as well as Consolidated) of the Company for the financial year ended March 31, 2018.

This is for your information and dissemination purpose.

Thanking you,
Yours faithfully,

For **Zensar Technologies Limited**


Gaurav Tongia
Company Secretary

