



being there...

## ZEN TECHNOLOGIES LIMITED

Certified AS9100D, ISO 27001, ISO 14001

**Regd. Office :** B-42, Industrial Estate, Sanathnagar  
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Email: info@zentechnologies.com Website: www.zen.in

Corporate Identity Number : L72200TG1993PLC015939

Date: 28 January 2019

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: Outcome of the Board Meeting held on 28 January 2019**

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

The Board in its meeting held on 28 January 2019, inter-alia, considered and approved the following:

1. Approved Un-audited Financial Results, both Standalone and Consolidated, for the third quarter and nine months ended 31 December 2018, as recommended by the Audit Committee and reviewed by the Statutory Auditors. A certified copy of said financial results along with Limited Review Report for the Third Quarter ended 31 December 2018 is enclosed as Annexure - I.
2. Pursuant to internal transfers, Mr N Ramesh Kumar Chief Financial Officer of the Company is designated as head of subsidiary accounts with effective from 1<sup>st</sup> Feb'19 Further Mr M Ravi Kiran is appointed as Chief Financial Officer of the Company with effective from 1<sup>st</sup> Feb'19. A brief profile of Mr N Ravi Kiran is enclosed herewith pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 as Annexure - II.

The above information is also available on the website of the Company:  
[www.zentechnologies.com](http://www.zentechnologies.com).

The meeting commenced at 11.15 a.m. and ended at 2.40 p.m.

This is for your information and record.

Thanking you  
Yours sincerely,  
For **Zen Technologies Limited**

*M. Satish Choudhury*  
**M Satish Choudhury**  
Company Secretary



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

