



## 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

05 June 2018

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Through: BSE Listing Centre

Through: NEAPS

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 05 June 2018**

**Ref: BSE Scrip Code: 533339, NSE Symbol - ZENTEC**

With reference to the subject cited, the Board in their meeting held on 05 June 2018 have discussed and considered the following:

1. Approved investment upto USD 2 million in Zen Technologies USA, INC., a Wholly Owned Subsidiary of the Company.
2. Zen Technologies is exploring and evaluating the possibilities of certain investments both domestic and international to augment the activity of the Company as part of the future plans. In this regard the Board authorized the Chairman and Managing Director to finalize the terms and conditions of the proposals by engaging professionals and intermediaries.

This is for your information and record.

Yours sincerely  
For Zen Technologies Limited

  
M Satish Choudhury  
Company Secretary



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



**CMMI DEV/5**<sup>SM</sup>  
Exp. 2018-11-26 / Appraisal #25606

