



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

06 June 2018

To
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Through: BSE Listing Centre

Through: NEAPS

Dear Sir/Madam,

Sub: Clarification - Outcome of Board Meeting held on 05 June 2018

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

With reference to the subject cited, we hereby clarify that the Board of Directors in their meeting held on 05 June 2018 inter-alia:

1. Approved investment upto USD 2 million in Zen Technologies USA, INC., a Wholly Owned Subsidiary of the Company.
2. Considered exploring and evaluating the possibilities of investment by the Company into potential domestic and international investment opportunities to augment the activities of the Company as part of its future plans.

This is for your information and record.

Thanking you,
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/5SM
Exp. 2018-11-26 / Appraisal #25686

