



ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100C, ISMS 27001, EMS 14001
Regd. Office : B-42, Industrial Estate, Sanathnagar
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Phone: +91 40 23813281, 23811205, 23811206
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Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Ref/Zen/SE/2017-18/18112017

Date: 18 November 2017

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
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 18 November 2017
Ref: Symbol/Security ID: ZENTEC; Security Code: 533339; Series: EQ

The Board in its meeting held on 18 November 2017, inter-alia, considered and approved the following:

1. The Board was informed that Mr Rajesh Katragadda, Independent Director of the Company, incurred disqualification under section 164(2) of the Companies Act, 2013 because of his directorship in some other company which has not filed the financial statements and annual returns with the Register of Companies. Accordingly Mr Rajesh Katragadda ceased to be a director of the Company with effect from 18 November 2017.
2. Approved Un-audited Financial Results for the Second Quarter ended and half year ended 30 September 2017 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
3. A certified copy of Limited Review Report of financials for the Second Quarter ended 30 September 2017.
4. Approved sale of non-operative wholly owned subsidiary Version 2 Games Limited.

The above information is also available on the website of the Company: www.zentechnologies.com.

The meeting commenced at 11.15 A.M. and ended at 1.30 P.M.
This is for your information and record.

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

