



being there...

ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100D, ISO 27001, ISO 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
Date: 27 December 2018

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 27 December 2018 - pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
Ref: Scrip Code: 533339; Symbol: ZENTEC

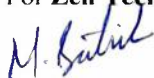
The Board of Directors of Zen Technologies Limited at its meeting held on Thursday, 27 December 2018 discussed and approved the following business:

1. Approved the proposal for issue of 23,49,940 (Twenty Three Lakh Forty Nine Thousand Nine Hundred Forty Only) Convertible Warrants, convertible into one equity share upon exercising the Warrant, at an issue price of Rs. 76/- (Rupees Seventy Six Only) per Warrant so as to raise up to Rs. 17,85,95,440 /- (Rupees Seventeen Crore Eighty Five Lakh Ninety Five Thousand Four Hundred Forty Only) on a preferential basis to Investors specified here-in-below:

Sr No	Name of the Allottee	Number of Convertible Warrants	Category
1	Ashok Atluri	10,99,970	Promoter/Promoter Group
2	Kishore Dutt Atluri	10,99,970	
3	Navin Sood	1,50,000	Other than Promoter Group
	Total	23,49,940	

2. Approved convening of an Extra-Ordinary General Meeting (EGM) of the Company to be held on Tuesday, the 22 January, 2019 at 9.30 a.m. at 11th Floor, Signature Towers, Opp. Botanical Garden, Kondapur, Hyderabad, Telangana -500084 for seeking the Shareholders Approval for the aforesaid proposed Preferential Issue.

The meeting was commenced at 9.30 a.m. and concluded at 10.40 a.m.
This is for your information and record.

Yours sincerely
For **Zen Technologies Limited**

M Satish Choudhury
Company Secretary & Compliance Officer



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



CMMI DEV / 5SM
Exp. 2018-11-26 / Appraisal #25686



ZEN TECHNOLOGIES LIMITED
CERTIFIED TO ISO 9001:2015, AS9100D
50297001 RSH09-1

