



## 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: 04 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: Corrigendum to the Notice of Extraordinary General Meeting to be held on 22 January 2019**

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

This is with reference to the Notice dated 27 December 2018, convening Extraordinary General Meeting (EGM) of shareholders of Zen Technologies Limited to be held on Tuesday, the 22 January, 2019 at 9.30 a.m. at 11<sup>th</sup> Floor, Signature Towers, Opp. Botanical Garden, Kondapur, Hyderabad - 500084, Telangana, to transact the business as set out in the Notice of EGM which has already been circulated to the shareholders. The said Notice of EGM is hereby modified with following amendments which shall be read as part and parcel of said Notice already circulated.

1. In page number 2, the second para of the resolution with regard to Relevant Date, the date shall be read as **“21 December 2018.”**
2. In page number 8, point number d (Relevant Date) of Explanatory Statement, the relevant date shall be read as **“21 December 2018” (Since 23 December, 2018 is weekend, the day preceding the weekend is reckoned as relevant date i.e., 21 December, 2018).**

The revised Notice of EGM is posted on the Company's website [www.zentechnologies.com](http://www.zentechnologies.com).

Kindly take the same on record and acknowledge the receipt.

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



**ZEN TECHNOLOGIES LIMITED**  
CERTIFIED TO ISO 9001:2015, AS9100D  
50297001 ASH09-1

