



zenotech

CIN: L27100AP1989PLC010122

ZENOTECH LABORATORIES LTD.

Survey No. 250 - 252,  
Turkapally Village  
Shameerpet Mandal  
R R District 500 078. T.S., India.  
Tel: +91 40 2348 0430 / 35  
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Date: May 13, 2016

The Secretary  
BSE Limited (DCS- CRD)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code: 532039

Dear Sir,

Sub: Financial Results for the quarter and year ended March 31, 2016 - Board Meeting & Window Closure Intimation.

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 21, 2016 to consider and approve inter-alia the financial results of the Company for the quarter and year ended March 31, 2016.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's shares will remain closed for all designated employees including the Directors of the Company from May 14, 2016 till 48 hours after the announcement of financial results of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,  
For Zenotech Laboratories Limited

Abdul Gafoor Mohammad  
Company Secretary & Compliance Officer