



zenotech

CIN: L27100AP1989PLC010122

ZENOTECH LABORATORIES LTD.

Survey No. 250 - 252,

Turkapally Village

Shameerpet Mandal

R R District 500 078. T.S., India.

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Date: July 28, 2016

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

Scrip Code: 532039

Dear Sir,

Sub: Unaudited Financial Results for the quarter ended June 30, 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, August 6, 2016 *inter-alia* to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2016.

Further in accordance with Company's Code of Conduct to regulate, monitor and report trading by designated persons as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing/trading in the Company's shares will remain closed for all the designated persons from July 29, 2016 to August 8, 2016 (i.e. 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

