



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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www.zenotechlab.com

Date: November 3, 2016

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

Scrip Code: 532039

Dear Sir,

Sub: Intimation of Board Meeting

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 Wednesday, November 9, 2016 *inter-alia* to consider and approve the audited financial results of the Company for the quarter and half year ended on September 30, 2016.

Further, the trading window for dealing/trading in the Company's shares by the designated persons remains closed from November 2, 2016 to November 11, 2016 (both days inclusive) in view of the above.

This is for your information and records.

Thanking you.

Yours faithfully,  
For Zenotech Laboratories Limited

*Und. Abdul Gafoor*

Abdul Gafoor Mohammad  
Company Secretary & Compliance Officer

