



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

Fax: +91 40 2348 0429

Date: December 30, 2016

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.

Dear Sir,

Ref : Outcome of the Board Meeting held on December 30, 2016 of Zenotech Laboratories Limited ("**Company**")

Please note that the Board of Directors of our Company have at their meeting held on December 30, 2016 approved, *inter-alia*, the following resolutions:

- i. Approval of Draft Letter of Offer for the proposed rights issue by the Company upto Rs.120 Crores.
- ii. Adoption of restated financials for the proposed rights issue by the Company.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you

Yours Faithfully,

For Zenotech Laboratories Limited

Name: Abdul Gafoor Mohammad

Designation: Company Secretary and Compliance Officer