



zenotech

CIN: L27100AP1989PLC010122

ZENOTECH LABORATORIES LTD.
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R R District 500 078. T.S., India.
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Date: May 13, 2017

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

Scrip Code: 532039

Dear Sir,

Sub: Audited Financial Results for the quarter and year ended March 31, 2017 - 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 20, 2017** to consider and approve, inter-alia, the audited financial results of the Company for the quarter and year ended March 31, 2017.

Further, in accordance with Company's Code of Conduct for prevention of Insider Trading as framed under the SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window for trading/dealing in the Company's shares by the designated persons shall be closed from Saturday, May 13, 2017 to Tuesday, May 23, 2017 (both days inclusive) in view of the above.

This is for your information and records.

Thanking you.

Yours faithfully,
For Zenotech Laboratories Limited

Abdul Gafoor Mohammad

Abdul Gafoor Mohammad
Company Secretary & Compliance Officer

