



zenotech

CIN: L27100AP1989PLC010122

ZENOTECH LABORATORIES LTD.

Survey No.250 -252,

Turkapally Village

Shameerpet Mandal

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Date: August 3, 2017

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, 2017 - Board Meeting & Window Closure Intimation**

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 10, 2017 *inter-alia*, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 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 Thursday, August 3, 2017 to Saturday, August 12, 2017 (both days inclusive) in view of the above.

This is for your information and record.

Thanking you.

Yours faithfully,  
For Zenotech Laboratories Limited

*Abdul Gafoor Mohammad*

Abdul Gafoor Mohammad  
Company Secretary & Compliance Officer

