



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

www.zenotechlab.com

Date: November 21, 2017

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

Scrip Code: 532039

Dear Sir,

Sub: Resignation of Chief Executive Officer of the Company

This is to inform you that the Board of Directors of Zenotech Laboratories Limited (the Company) accepted the resignation of Mr. Dinesh Kapoor, Chief Executive Officer of the Company effective November 20, 2017.

This letter may be treated as a communication under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Zenotech Laboratories Limited

Abdul Gafoor Mohammad

Abdul Gafoor Mohammad
Company Secretary & Compliance Officer



Encl: as above