



zenotech

CIN: L27100AP1989PLC010122

ZENOTECH LABORATORIES LTD.

Survey No.250 -252,

Turkapally Village

Shameerpet Mandal

R R District 500 078. T.S., India.

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Date: May 12, 2018

BSE Limited
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, 2018 - 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 Zenotech Laboratories Limited (the Company) will be held on **Saturday, May 19, 2018** to consider and approve, *inter-alia*, the audited financial results of the Company for the quarter and year ended March 31, 2018.

Further, in accordance with Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the trading window for trading/dealing in the Company's shares by the designated persons shall be closed from Saturday, May 12, 2018 to Tuesday, May 22, 2018 (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

