



zenotech

CIN: L27100AP1989PLC010122

ZENOTECH LABORATORIES LTD.

Survey No.250 -252

Turkapally Village

Shamirpet Mandal

Hyderabad - 500 078 T.S., India.

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Email: info@zenotech.co.in

www.zenotechlab.com

Date: October 25, 2019

BSE Limited

Market Operations Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 532039

Dear Sir,

Sub: Notice of Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Zenotech Laboratories Limited (the Company) will be held on **Saturday, November 2, 2019** to consider and approve, *inter-alia*, the unaudited financial results of the Company for the quarter and half year ended September 30, 2019.

Further to our earlier letter for closure of Trading Window of the Company, the trading window will remain closed upto November 4, 2019 being 48 hours after the announcement of the financial results to the Stock Exchange.

This is for your information and records.

Thanking you.

Yours faithfully,

For Zenotech Laboratories Limited

L. A. M. G.

Abdul Gafoor Mohammad

Company Secretary & Compliance Officer

