



zenotech

CIN: L27100TG1989PLC010122

ZENOTECH LABORATORIES LIMITED

Survey No.250 -252
Turkapally Village
Shamirpet Mandal
Hyderabad - 500 078 T.S., India.
Tel: +91 90320 44584/ 585
Email: info@zenotech.co.in
www.zenotechlab.com

Date: July 19, 2020

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 Zenotech Laboratories Limited (the Company) for the quarter ended June 30, 2020 - reg.


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 the Company will be held on **Saturday, July 25, 2020** to consider and approve, *inter-alia*, the unaudited financial results of the Company for the quarter ended June 30, 2020.

Further to our earlier letter dated June 29, 2020 for closure of Trading Window of the Company, the trading window will remain closed upto July 27, 2020 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**


Abdul Gafoor Mohammad
Company Secretary & Compliance Officer