



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: February 6, 2017

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

Scrip Code: 532039

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13, 2017 *inter-alia* to consider and approve the unaudited financial results of the Company for the quarter and nine months ended on December 31, 2016.

Further, the trading window for dealing/trading in the Company's shares by the designated persons remains closed from February 6, 2017 to February 15, 2017 (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

