



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 3, 2018

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

Scrip Code: 532039

Dear Sir,

Sub: Outcome of the Board Meeting held on today

1. Pursuant to the provisions of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on today, i.e. February 3, 2018 has considered and approved the Unaudited Financial Results along with Limited Review Report issued by the Statutory Auditors for the quarter and nine months ended December 31, 2017. A copy of the same is enclosed as Annexure I.
2. The Board of Directors of the Company at their meeting held today have appointed Mr. Rajendra Singh Parihar as the Chief Executive Officer of the Company w.e.f. today, i.e. February 3, 2018. The profile of Mr. Rajendra Singh Parihar as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure II.

The meeting of the Board of Directors commenced on February 3, 2018 at 12:30 PM and concluded at 3:00 PM.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Zenotech Laboratories Limited

Abdul Gafoor Mohammad
Abdul Gafoor Mohammad
Company Secretary & Compliance Officer



Encl: as above



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Annexure II to the Letter to the Stock Exchange dated February 3, 2018

BRIEF PROFILE OF MR. RAJENDRA SINGH PARIHAR

Mr. Rajendra Singh Parihar graduated in Pharmacy from Dr. Sir Hari Singh Gaur University, Sagar, MP in 1983.

He holds a Post Graduate Diploma in Operations Management and Human Resources Management.

He has over 33 years experience in the industry in pharma majors like E Merck India Limited, Dr. Reddy's Laboratories Limited, Intas Pharmaceuticals Limited, NATCO Pharma Limited, etc. He held various positions and assignments in production, quality, R&D and operation management leading the teams for organizational objectives.

He joined Zenotech Laboratories Limited as Head Quality in the year May 2014 and elevated to Plant Head in the year 2016.

For Zenotech Laboratories Limited

Abdul Gafoor Mohammad

Abdul Gafoor Mohammad
Company Secretary & Compliance Officer



February 3, 2018