



zenotech

CIN: L27100AP1989PLC010122

ZENOTECH LABORATORIES LTD.

Survey No.250 -252,

Turkapally Village

Shameerpet Mandal

Hyderabad - 500 078 T.S., India.

Tel: +91 90320 44584/ 585

www.zenotechlab.com

Date: May 9, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 532039

Dear Sir,

Sub: Intimation of Board Meeting

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, May 18, 2019** to consider and approve, *inter-alia*, the audited financial results of the Company for the quarter and year ended March 31, 2019.

Further to our earlier letter for closure of Trading Window of the Company, the trading window will remain closed upto May 20, 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

Abdul Gafoor Mohammad

Abdul Gafoor Mohammad
Company Secretary & Compliance Officer

