



Registered. Office : Plot No. EL 117, 1st Floor, TTC Area, MIDC, Mahape, Navi Mumbai - 400 710.
CIN : L72900MH1980PLC022652
Tel.: 28377300 / 28366030, Fax.: 28364859, Email : info@zenith-india.com. www.zenithpc.com

**The Manager,
Department of Corporate Services / Listing Dept.,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
MUMBAI 400 001.**

February 16, 2017

Dear Sir,

Sub: Resignation of Company Secretary

We hereby inform you in accordance with Regulation 30 read with Schedule III – Part – ‘A’ paragraph 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Mr. Ramesh Sanghvi, the Company Secretary and Compliance Officer, has resigned and he has been relieved from the services of the Company with effect from the close of the business hours on 15th February, 2017.

Kindly acknowledge the receipt.

Yours faithfully,
For **ZENITH COMPUTERS LIMITED**


RAJ SARAF
CHAIRMAN & MANAGING DIRECTOR