



## COMPUTERS LTD

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

April 24, 2017

To,  
**The Manager,**  
Department of Corporate Relations / Listing Dept.,  
**BSE Ltd.**  
25<sup>th</sup> Floor, PJ Towers, Dalal Street, Fort,  
**Mumbai – 400 001.**

Dear Sir,

**Sub: Board Meeting for Audited Financial Results for the Fourth Quarter and for the year, both ended 31<sup>st</sup> March, 2017 along with the Audited Statement of Assets and Liabilities as at 31<sup>st</sup> March, 2017.**

We hereby inform you in accordance with Regulation 27 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company would be held on **Saturday, 6<sup>th</sup> May, 2017** for considering, inter alia, -

- (1) the Audited Financial Results, pursuant to Regulation 29 for the Fourth Quarter and for the year, both ended 31<sup>st</sup> March, 2017 along with the Audited Statement of Assets and Liabilities as at 31<sup>st</sup> March, 2017; and
- (2) the dividend, if any, in respect of the said year.

The Notice in this regard is being published in 'Navshakti' and in 'The Free Press Journal' Please take note of the same.

The information contained in this notice is also available on the Company's website [www.zenithcomputersindia.com](http://www.zenithcomputersindia.com).

Thanking you,

Yours faithfully,  
**For ZENITH COMPUTERS LIMITED**

  
**RAJKUMAR SARAF**  
**CHAIRMAN & MANAGING DIRECTOR**

CC : M/S. Zeal Communications Private Limited – Please publish the enclosed Notice in 'The Free Press Journal' and 'Navshakti' on or before 26<sup>th</sup> April, 2017.