



COMPUTERS LTD

Zenith House, Plot No. 29, MIDC, Central Road, Andheri (E), Mumbai - 400 093.
Tel.: 28377300 / 28366030 Fax : 28364859 E-mail : mumbai@zenith-india.com Website : www.zenith-india.com

CIN : L72900MH1980PLC022652

Registered Office: Plot No. EL 117, I Floor, TTC Area, MIDC, Mahape, Navi Mumbai 400 710

CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN ITS MEETING HELD ON 13TH JUNE, 2015

“RESOLVED THAT pursuant to Clause 36(7)(iv) of the Listing Agreement read with Regulations 5 and 6(a) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, the Company's Equity Shares be **VOLUNTARILY DELISTED** from the National Stock Exchange of India Limited (NSE) on and from the date the Company and NSE may mutually agree to do so and that the Company's Equity Shares would continue to be listed on the BSE Limited which has nation-wide terminals, as prescribed by the said SEBI Guidelines.

RESOLVED FURTHER THAT Mr. Raj Kumar Saraf, the Managing Director and Mr. Ramesh Sanghvi, the Company Secretary, respectively of the Company be and are hereby authorized, individually as well as jointly, to do all further needful in the matter including but not limited to executing any and all papers, applications and writings that may be required for the purpose.”

For ZENITH COMPUTERS LIMITED

R. S. Sanghvi

**RAMESH SANGHVI
COMPANY SECRETARY**

Branches:

Ahmedabad : 26853486 / 1348
Bangalore : 22264999 / 305 / 6588
Chennai : 24349661 / 24349323

Chandigarh : 2615496 / 2605496
Coimbatore : 2300155 / 2302118
Goa : 2555347 / 2556035

Kochi : 2358548 / 2359461
Kolkata : 24860182
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New Delhi : 26387154 / 3702
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