



being there...

ZEN TECHNOLOGIES LIMITED

(ISO : 9001 : 2008 & ISO 27001 : 2005 Certified)
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Ref/Zen/BSE/2013-14/140205

Date: 5 February 2014

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Unaudited Financial Results: Clause 41

The Board in its meeting held on 5 February 2014 have considered and approved:-

1. Unaudited financial results for the third quarter and nine months ended 31 December 2013 (copy enclosed). Also find enclosed limited review report of the company for the third quarter ended 31 December 2013 as required under the listing agreement.
2. Appointment of Ms Sridevi Madati as Additional Director (Non Executive Independent Director) on the Board of the Company under Section 161 of the Companies Act, 2013.
3. Reconstitution of (i) Share Transfer & Investors' Grievance Redressal Committee (ii) Remuneration Committee (iii) Compensation Committee and (iv) Selection Committee with the following Directors:

(i) Share Transfer & Investors' Grievance Redressal Committee a) Mr G Prasad as Chairman b) Mr Ashok Atluri as Member c) Ms M Sridevi as Member	(ii) Remuneration Committee a) Cmde Sarvotham Rao as Chairman b) Mr G Prasad as Member c) Ms M Sridevi as Member
(iii) Compensation Committee a) Mr Ashok Atluri as Chairman b) Mr G Prasad as Member c) Ms M Sridevi as Member	(iv) Selection Committee a) Mr G Prasad as Chairman b) Mr M Ravi Kumar as Member c) Ms M Sridevi as Member

This is for your information and record.

Thanking you
Yours sincerely,
For Zen Technologies Limited


M Amala
Company Secretary



Encl: A/a

Works : Plot No. 34 part, 35, 36 & 37, Kancha Imarath, Near Ravirala Village, Hardware Park, Ranga Reddy District - 501 510. A.P., INDIA

