



Zenith Grande, 30, MIDC, Central Road, Andheri (E), Mumbai - 400 093. India.
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Date: April 15, 2014

To,

Corporate Relations

The Bombay Stock Exchange

Subj: The winding up order on Zenith Infotech Limited

To whosoever it may concern,

This is to inform you that the stay on the winding up order of Zenith Infotech Limited (order dated December 13, 2013) has been extended by the Division Bench of the Hon'ble Bombay High Court from the original date of April 16, 2014 to April 21, 2014 and it is expected that the Division Bench of the Hon'ble Bombay High Court will deliver its judgment on April 21, 2014 in the appeal filed by Zenith Infotech Limited.

Thanking You,

Yours Sincerely,

A handwritten signature in blue ink, appearing to be 'A', with a long horizontal stroke extending to the right and a small loop at the end.

Akash Saraf

Managing Director

Zenith Infotech Limited

California : 39675 Cedar Blvd., Suite 240B, Newark, CA 94560. Tel: 510-687-1943. Fax: 510-687-1944

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