



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

November 2, 2016

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

Dear Sir,

Sub: Board Meeting for Unaudited Financial Results (Provisional) for the Second Quarter ended 30th September, 2016

We hereby inform you in accordance with Regulations 29 and 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 **Monday, 14th November, 2016** for considering, inter alia, the Unaudited Financial Results (Provisional) for the Second Quarter ended 30th September, 2016.

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

The Notice is also available on the website of the Company at zenithcomputersindia.com as well as the website of BSE at bseindia.com.

Thanking you,

Yours faithfully,
For ZENITH COMPUTERS LIMITED

R. S. Sanghvi
RAMESH SANGHVI
COMPANY SECRETARY