



zenotech

CIN: L27100TG1989PLC010122

ZENOTECH LABORATORIES LIMITED

Survey No.250 -252

Turkapally Village

Shamirpet Mandal

Hyderabad - 500 078 T.S., India.

Tel: +91 90320 44584/ 585

Email: info@zenotech.co.in

www.zenotechlab.com

Date: September 02, 2020

BSE Limited

Market Operations Dept.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 532039

Dear Sir,

Sub: Submission of Annual Report of the Company for the year ended March 31, 2020 along with the Notice of 31st Annual General Meeting of the Company.

Pursuant to Regulation 34(1)(a) and clause 12 of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we are submitting herewith the Annual Report of the Company for the financial year 2019-20 along with Notice of the 31st Annual General Meeting of the Company, scheduled to be held on **Saturday, September 26, 2020 at 10:30 a.m. IST (Indian Standard Time) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)**, a copy of which is being emailed to all the shareholders of the Company whose email id are available with us. The remote e-voting period shall commence on **Wednesday, September 23, 2020 from 9:00 a.m. (IST) and shall end on Friday, September 25, 2020 up to 5:00 p.m. (IST).**

The business proposed to be transacted at the 31st Annual General Meeting, as detailed in the Notice, are as follows:

Item No.	Particulars of business
ORDINARY BUSINESS:	
1.	To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Mr. Jignesh Anantray Goradia (DIN: 07229899), who retires by rotation and being eligible, offers himself for re-appointment.
3.	To re-appoint the Statutory Auditors of the Company and to fix their remuneration.
SPECIAL BUSINESS	
4.	Re-appointment of Mr. Chintan Jitendra Shah (DIN: 07325664) as an Independent Director.



5.	Re-appointment of Smt. Kavita Rakesh Shah (DIN: 02566732) as an Independent Director.
6.	Appointment of Smt. Jagruti Prashant Sheth (DIN:07129549) as an Independent Director.
7.	Appointment of Mr. Rakeshchandra Jagdishprasad Sinha (DIN: 07340998) as a Director.
8.	Approval of the annual limit for material related party transactions for a period of 5 years.

This is for your information and dissemination.

Thanking you,

Yours faithfully,

For **Zenotech Laboratories Limited**

Wd. AHM Gm.

Abdul Gafoor Mohammad
Company Secretary & Compliance Officer



Encl: as above

CC:

1. National Securities Depository Limited, Trade World, Kamla Mills Compound, Lower Parel, Mumbai- 400012.
2. Central Depository Services (India) Limited, Unit No. A- 2501, A Wing, Marathon Futurex, IT Park, 25th Floor, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013.
3. KFin Technologies Private Limited, Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032.