



zenotech

CIN: L27100AP1989PLC010122

ZENOTECH LABORATORIES LTD.  
Survey No.250 -252  
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Date: July 24, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code: 532039**

Dear Sir,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Zenotech Laboratories Limited (the Company) will be held on **Saturday, August 3, 2019** to consider and approve, *inter-alia*, the unaudited financial results of the Company for the quarter ended June 30, 2019.

Further to our earlier letter for closure of Trading Window of the Company, the trading window will remain closed upto August 5, 2019 being 48 hours after the announcement of the financial results to the Stock Exchange.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Zenotech Laboratories Limited**

Abdul Gafoor Mohammad  
Company Secretary & Compliance Officer

