



zenotech
CIN: L27100AP1989PLC010122

ZENOTECH LABORATORIES LTD.
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Date: May 17, 2017

BSE Limited (DCS- CRD)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 532039

Dear Sir,

Sub: Intimation of Rights Issue Committee Meeting

This is to inform that a meeting of the Rights Issue Committee of the Board is scheduled to be held on **Saturday, May 20, 2017** to consider, inter-alia, the following:

1. To fix the Issue Price for the Equity Shares proposed to be issued on rights basis.
2. To fix the Record Date/ book closure date for the purpose of proposed rights issue for ascertaining the names of existing shareholders who will be entitled to the rights equity shares.
3. To approve the Ratio in which the existing shareholders will be entitled to get the Equity Shares on rights basis.
4. To discuss any other matter incidental to the rights issue.

Further, in accordance with Company's Code of Conduct for prevention of Insider Trading as framed under the SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window for trading/dealing in the Company's shares by the designated persons shall continue to remain closed from Saturday, May 13, 2017 to Tuesday, May 23, 2017 (both days inclusive) in view of the above.

Kindly take note of the above.

Thanking you.

Yours faithfully,
For Zenotech Laboratories Limited

Wd. All Gm:

Abdul Gafoor Mohammad
Company Secretary & Compliance Officer

