

ZENZY TECHNOCRATS LIMITED

(Formerly Known as Bombay Polymers Limited)

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002
Contact No. : 22016021/22016031

19th June, 2013

To,
The Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

SUB: Intimation of Annual General Meeting

Scrip Code: 506313

Dear Sir,

In continuation with our earlier intimation, we would once again like to bring to your notice that the Annual general Meeting of the Company for the year ended 31st March, 2013 is scheduled to be held on 5th July, 2013 at 04.30 P.M. at the registered office of the Company to consider the following matters:

- 1.) Audited Accounts of the Company for the year ended 31st March, 2013;
- 2.) Increase of Authorised Share Capital of the Company to Rs. Five Crore;
- 3.) Change of name of the Company; and

Please acknowledge and take on record the above.

Thanking You.

FOR Zenzy Technocrats Limited



Authorised Signatory

