

July 21, 2016

Bombay Stock Exchange Limited Corporate Service Department 1 st Floor, P. J. Towers Dalal Street Mumbai 400 001 Fax: (022) 2272 2039/2272 3121	The National Stock Exchange of India Ltd Exchange Plaza, 3 rd floor Plot No. C/1, 'G' block Bandra Kurla Complex, Bandra(East) Mumbai 400 051 Fax: (022) 26598237/26598238
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Dear Sirs,


Sub: Outcome of Board Meeting – Establishment of Branch Office in Malaysia

The Board of Directors at its 363rd Meeting held earlier today had approved the proposal for establishment of Branch Office in Malaysia considering potential overseas opportunities in Malaysia.

Kindly acknowledge the receipt of this communication.

Thanking you,

For ZENSAR TECHNOLOGIES LIMITED


NILESH LIMAYE
COMPANY SECRETARY
Membership No. A4075

