

Registered Office: Zensar Technologies Limited, Zensar Knowledge Park, Plot No. 4, MIDC Kharadi,

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July 21, 2016

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Fax: (022) 2272 2039/2272 3121

The National Stock Exchange of India Ltd Exchange Plaza, 3<sup>rd</sup> floor Plot No. C/1, 'G' block Bandra Kurla Complex, Bandra(East) Mumbai 400 051

Fax: (022) 26598237/26598238

Dear Sirs,

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

The Board of Directors at its 363<sup>rd</sup> 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

