

**Date:** April 26, 2017

**BSE Limited**

Corporate Service Department,  
01<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai 400 001

Fax: (022) 2272 2039/2272 3121

**Scrip ID:** ZENSARTECH

**Scrip Code:** 504067

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 03<sup>rd</sup> floor,  
Plot No. C/1, 'G' block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

Fax: (022) 26598237/26598238

**Symbol:** ZENSARTECH

**Series:** EQ

Dear Sir(s),

**Subject:** Updates / Clarification

**Reference:** Outcome of the Board Meeting dated April 25, 2017.

This has reference to the captioned subject and in continuation with our letter dated April 25, 2017 w.r.t. outcome of Board Meeting held on that date.

Kindly note that, 54<sup>th</sup> Annual General Meeting (54<sup>th</sup> AGM) of the Company is scheduled to be held on Wednesday, July 19, 2017 at its Registered Office. The Register of Members and Share Transfer Books will remain close from Wednesday, July 12, 2017 to Wednesday, July 19, 2017 (both days inclusive) for the purpose of payment of Final Dividend for FY 2016-17 & 54<sup>th</sup> Annual General Meeting of the Company.

This is for your information and dissemination purpose.

Thanking you,  
Yours faithfully,

For **Zensar Technologies Limited**

  
Nilesh Limaye  
**Company Secretary**  
Mem. No. A4075

