

**Date:** August 9, 2018

**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: Outcome of the Board Meeting**

We wish to inform you that the Board of Directors of the Company at its meeting held today, *inter alia*, has considered / approved the following:

1. Unaudited (Standalone and Consolidated) financial results of the Company for the quarter ended June 30, 2018.
2. Fixing of record date as September 10, 2018 for ascertaining entitlement to sub-divided shares, as approved by the Members of the Company at the 55<sup>th</sup> Annual General Meeting of the Company held on August 8, 2018.

The details required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure A.

This is for your information and dissemination purpose.

For **Zensar Technologies Limited**



Gaurav Tongia  
**Company Secretary**



**Encl.:** As above

**Annexure A**  
**Split of Shares**

Sr. No.	Particulars	Company remark
a.	Split ratio	1:5
b.	Rationale behind the split	To make shares more affordable to small shareholders and to increase liquidity.
c.	Pre and post share capital	
	Authorized Capital	Pre-split Capital: INR 50,00,00,000.00 divided in to 23,75,00,000 equity shares of INR 2.00 each and 2,50,000 preference shares of INR 100.00 each.  Post-split Capital: Will be based on the capital as on the Record Date i.e. September 10, 2018.
	Paid-up	Will be based on the capital as on the Record Date i.e. September 10, 2018
	Subscribed	
d.	Expected time of completion	The Record date is September 10, 2018. Accordingly, procedure will be completed
e.	Class of shares which are getting subdivided	Equity Shares
f.	Number of shares of each class pre and post-split	Will be based on the capital as on the Record Date i.e. September 10, 2018

g.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	Not applicable
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For **Zensar Technologies Limited**



Gaurav Tongia  
**Company Secretary**



Encl.: As above