



being there...

ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, CMMI ML5

Regd. Office : B-42, Industrial Estate, Sanathnagar,
Hyderabad - 500 018, Telangana, India.

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Email: info@zentechnologies.com Website: www.zen.in

Corporate Identity Number : L72200TG1993PLC015939

Date: 01st May 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre
Security Code: 533339

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Through: NEAPS
Symbol/Security ID: ZENTEC

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 01st May 2021.

Ref: Intimation under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This has reference to our letter dated 23rd April, 2021 giving notice of the Board Meeting to consider and approve the financial results of the Company for the quarter and financial year ended 31st March 2021 and recommendation of dividend, if any, for the financial year ended 31st March 2021.

The Board at its meeting held today, i.e. Saturday, 01st May, 2021 transacted, inter alia, the following businesses:

1. Financial Results:

The Board approved the Audited Financial Results (Standalone and Consolidated) for the fourth quarter and financial year ended 31st March 2021. In this regard, please find enclosed:

- Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March 2021;
- Auditor’s Report in respect of the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March 2021.
- Declaration pursuant to Regulation 33(3)(d) of Listing Regulations in terms of the audit reports with unmodified opinion.

2. Recommendation of Dividend:

Recommendation of dividend @ 10% i.e. Re. 0.10/- per equity share of Face Value of Re. 1/- each for the financial year ended 31 March 2021, which shall be paid within 30 days from the conclusion of the ensuing Annual General Meeting subject to the approval of the shareholders of the company.

Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



CMMI DEV / 5SM
Exp. 2022-01-30 / Appraisal #2306



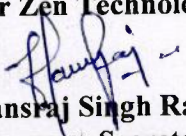
The meeting of Board of Directors was commenced at 12.00 Noon and concluded at 03:15 p.m.

The above information is also being made available on the website of the Company at www.zentechnologies.com.

This is for your kind information and records.

Thanking You.

Yours sincerely,
For Zen Technologies Limited


Hansraj Singh Rajput
Company Secretary & Compliance Officer
M. No. A38213

