



# ZENITH FIBRES LIMITED

MUMBAI (Regd. Office):-205, Marol Bhavan, 2nd Floor, Marol co-op. Indi. Estate Ltd.  
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Phone : 022-28599428 Telefax:28599429 E-mail: mumbai@zenithfibres.com  
Web.: www.zenithfires.com CIN No. L17120MH1989PLC054580



ISO 9001:2008 Company

May 8, 2017

The Manager,  
BSE Limited,  
Corporate Relations Dept.,  
Dalal Street,  
Mumbai 400 001.

Dear Sir,

## Sub: Board Meeting

This is to inform you that the Board of Directors of the Company is scheduled to meet on Saturday, the 27<sup>th</sup> May, 2017 at Mumbai, inter alia, to:

1. consider and approve the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2017;
2. recommend dividend, if any. (in the previous year the Company had declared a dividend of 30%);

The above intimation is in pursuance of Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Thanking you,

Yours faithfully,  
For Zenith Fibres Limited,

Siddhi Shah  
Company Secretary



### BARODA :

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