

ZENITH FIBRES LIMITED

T03, "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India)
Tel. No. : +91 - 265 - 228 - 3744 Tel./Fax : +91 - 265 - 228 - 3743
URL : www.zenithfibres.com CIN No. L17120MH1989PLC054580 E-mail : baroda@zenithfibres.com



ISO 9001:2015 Company

08th February, 2019

To
The Manager,
BSE Limited,
Corporate Relations Dept.,
Dalal Street,
Mumbai 400001

Dear Sir,

Sub: **Board Meeting to be held on 16th February, 2019**

Kindly ignore pervious intimation For Board Meeting to be held on 15th February, 2019. (Typographical Error) It is scheduled to be held **on Saturday, 16th February, 2019** at **Hotel JW Marriott, Executive Lounge, 17th Floor, Near Sahar Airport, Andheri, Mumbai 400099** to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2018.

Further, in this regard, this is to inform you that the trading window for dealing in the shares of the Company by its Directors, designated Employees and their immediate relatives shall remain closed from 09th February, 2019 till the business closing hours on 17th February, 2019 as per the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations 2015.

Thanking you,

Yours faithfully,
For Zenith Fibres Limited

Siddhi Shah
Company Secretary

FACTORY :

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