



# ZENITH FIBRES LIMITED

Mumbai(Regd. Office): 205, Marol Bhavan, Marol Co-op. Ind. Estate Ltd., M.V Road, J.B Nagar Post,  
Andheri East, Mumbai-400059 Ph# 022-28599428

CIN: L40100MH1989PLC054580 E mail: mumbai@zenithfibres.com URL:www.zenithfibres.com

Date 30/10/2022

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

Dear Sir,

Sub: Board Meeting  
Scrip Code No: 514266

This is to inform you that the Board of Directors of the Company is scheduled to meet on 7th November, 2022 inter alia, to consider and approve Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September 2022 and to transact any other business if any

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

Thanking you,

**For Zenith Fibres Limited**

Siddhi Shah  
Company Secretary

**Corp. Office :** 103, Synergy House, Subhanpura, Vadodara-390023 Ph#0265-2283744 Fax#0265-2283743 E mail: baroda@zenithfibres.com

**Plant :** Block 458, P O Tundav, Dist.Vadodara-391775 Tal. Savli , -M#918780601186,91-8780601179 E mail: plant@zenithfibres.com