

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

Date:20/05/2022

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 Saturday the 28th May, 2022 inter alia,

- 1) To consider and approve Audited Financial Results for the quarter and year ended on 31st March 2022
- 2) To consider dividend if any;
- 3) To consider change in Registrar and Share Transfer Agent

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

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