

THE FINANCIAL EXPRESS

WEDNESDAY | JULY 29 | 2015

ZENITH FIBRES LIMITED

Regd. Office: 205 Marol Bhavan, 2nd Floor,
Marol Co-Op. Industrial Estate, M.V. Road,
J.B. Nagar Post, Andheri (East), Mumbai-400059
CIN: L17120MH1989PLC054580
Tel.No.: (022)28599428 Telefax:(022)28599429
e-mail: mumbai@zenithfibres.com
Website: www.zenithfibres.com

NOTICE

NOTICE, pursuant to Clause 41 of the Listing Agreement, is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 8th August, 2015 at Mumbai to consider, inter-alia, the unaudited financial results for the quarter ended 30th June, 2015.

For **ZENITH FIBRES LTD.**
Sd/-
(SANJEEV RUNGTA)
CHAIRMAN

Place : Mumbai
Date: 28th July, 2015

दैनिक सागर

बुधवार दि. २९ जुलै २०१५

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