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ZENITH FIBRES LTD.

CIN L17120MH1989PLC054580

Regd. Office: 205, Marol Bhavan, 2nd Floor,
Marol Co-Op. Industrial Estate, M. V. Road,
J.B. Nagar Post, Andheri (E), Mumbai 400059.
Tel: 022-28599428; Telefax: 022-28599429

E-mail: mumbai@zenithfibres.com

Website: www.zenithfibres.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th August, 2018 at Mumbai, inter-alia, to consider and approve the unaudited financial results for the quarter ended on 30th June, 2018

Further, in line with Clause 47(2) of the aforesaid Regulations, this information is also available on the website of the Company i.e. www.zenithfibres.com and also on the website of BSE Ltd. i.e. www.bseindia.com

For Zenith Fibres Limited

Sd/-

Siddhi Shah

Place: Mumbai,
Date : 01.08.2018.

Company Secretary

मुंबई लक्षदीप



शुक्रवार, दि. ३ ऑगस्ट २०१८

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