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WEDNESDAY, AUGUST 7, 2019

 **ZENITH FIBRES LTD.**

Regd. Office: 205, Marol Bhavan, 2nd Floor, Marol Co-Op. Industrial Estate,
M. V. Road, J. B. Nagar Post, Andheri East, Mumbai 400059
Tel: 022-28599428 Telefax: 022-28599429 e-mail: mumbai@zenithfibres.com
Website: www.zenithfibres.com CIN: L17120MH1989PLC054580

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 Wednesday the 14th August 2019 at Mumbai, inter alia, to consider and approve Unaudited Financial Results for the quarter ended on 30th June, 2019

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)

Company Secretary

Mumbai

Dated this 05th August, 2019.

मुंबई लक्षदीप



बुधवार, दि. ७ ऑगस्ट २०१९

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