

दे. सागर

शनिवार दि. २९ ऑक्टोबर २०१६

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 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 Saturday, 12th November, 2016 at Mumbai, inter-alia, to consider and approve the unaudited financial results for the quarter/half year ended 30th September, 2016.

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 LTD.**

Sd/-
(SANJEEV RUNGTA)
CHAIRMAN

Place : Mumbai
Date: October 28, 2016

THE FINANCIAL EXPRESS

| SATURDAY | OCTOBER 29 | 2016

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