

**FINANCIAL EXPRESS**

**TUESDAY, OCTOBER 31, 2017**

**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](mailto:mumbai@zenithfibres.com)  
Website: [www.zenithfibres.com](http://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, 11th November, 2017, to consider and approve the unaudited financial results for the quarter and half year ended on 30th September 2017.

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](http://www.zenithfibres.com) and also on the website of BSE Ltd. i.e. [www.bseindia.com](http://www.bseindia.com)

For Zenith Fibres Limited  
Sd/-  
Siddhi Shah  
Company Secretary

Mumbai,  
27th October, 2017.

**आपलं महानगर । मंगळवार ३१ ऑक्टोबर २०१७**

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