

FINANCIAL EXPRESS

TUESDAY, NOVEMBER 5, 2019

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 East, 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 Monday the 11th November 2019 at Vadodara, inter alia, to consider and approve Unaudited Financial Results for the quarter and half year ended on 30th September, 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 02nd November, 2019.

मुंबई लक्षदीप

मंगळवार, दि. ५ नोव्हेंबर २०१९

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