

दैनिक समाचार

गुरुवार दि. २८ जानेवारी २०१६

ZENITH FIBRES LIMITED

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 Saturday, 13th February, 2016 at Mumbai, inter-alia, to consider and approve unaudited financial results for the quarter ended 31st December, 2015.

Further, in line with Clause 47(2) of the aforesaid Regulations, this notice 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.

Dated this 27th January, 2016 at Mumbai.

For ZENITH FIBRES LTD.

Sd/-
(SANJEEV RUNGTA)
CHAIRMAN

THE FINANCIAL EXPRESS

THURSDAY, JANUARY 28, 2016

ZENITH FIBRES LIMITED

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