

आपलं महानगर

रविवार २२ जानेवारी २०१७

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

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 Thursday, 9th February, 2017 at Mumbai, inter-alia, to consider and approve unaudited financial results for the quarter ended 31st December, 2016.

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 21st January, 2017 at Mumbai.

For Zenith Fibres Limited

Sd/-
(Sanjeev Rungta)
Chairman

JANUARY 22 | 2017 |

fe THE FINANCIAL EXPRESS ON SUNDAY

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