

FINANCIALEXPRESS.COM

SUNDAY, FEBRUARY 4, 2018

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

With reference to the Notice published on
1st February, 2018 wherein the Company
had informed that the meeting of Board of
Directors of the Company will be held on
14th February, 2018 to consider and
approve the unaudited financial results for
the quarter ended on 31st December, 2017
the same is being rescheduled to be held on
Monday 12th February, 2018

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
Place: Mumbai, Company Secretary
Date : 03.02.2018.

आपलं महानगर

रविवार ४ फेब्रुवारी २०१८

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