

## FINANCIAL EXPRESS

WEDNESDAY, FEBRUARY 27, 2019

### ZENITH FIBRES LTD.

CIN: L17120MH1989PC054580  
Regd. Office: 205, Marol Bhavan, 2<sup>nd</sup> 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 Saturday, 02<sup>nd</sup> March, 2019 at Mumbai, inter-alia, to consider and approve the unaudited financial results for the quarter ended on 31<sup>st</sup> December, 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 : 25<sup>th</sup> February, 2019

## मुंबई लक्षदीप

बुधवार, दि. २७ फेब्रुवारी २०१९

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Place: Mumbai, Company Secretary  
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