

**FINANCIAL EXPRESS**

TUESDAY, FEBRUARY 4, 2020

**ZENITH FIBRES LTD.**

CIN: L40100MH1989PC054580

Regd. Office: 205, Marol Bhavan, 2nd Floor, Marol Co-Op. Industrial Estate, M.V. Road,  
J.B. Nagar Post, Andheri East, Mumbai 400059. Telefax: 022-28599428;  
e-mail: [Mumbai@zenithfibres.com](mailto:Mumbai@zenithfibres.com) Website: [www.zenithfibres.com](http://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 the 13<sup>th</sup> February 2020 at Vadodara, inter alia, to consider and approve Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 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](http://www.zenithfibres.com) and also on the website of BSE Ltd. i.e. [www.bseindia.com](http://www.bseindia.com)

For ZENITH FIBRES LIMITED

Sd/-

(Siddhi Shah)

Company Secretary

Mumbai  
Dated this 01<sup>st</sup> February, 2020

मुंबई तलादीप

मंगळवार, दि. ४ फेब्रुवारी २०२०

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