

दैनिक सुभार

शनिवार दि. २१ मे २०१६

ZENITH FIBRES LTD.

CIN: L17120MH1989PC054580
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, 28th May, 2016 at Mumbai, inter-alia, to consider and approve the audited financial results for the year ended 31st March, 2016 and recommend dividend, if any.

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/-
(SANJEEV RUNGTA)
CHAIRMAN

Place : Mumbai,
Dated this 19th May, 2016

THE FINANCIAL EXPRESS

| SATURDAY | MAY 21 | 2016

ZENITH FIBRES LTD.

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