

FINANCIAL EXPRESS

WEDNESDAY, MAY 10, 2017

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 Saturday, 27th May, 2017 at Mumbai, inter-alia, to consider and approve the audited financial results for the quarter and year ended 31st March, 2017 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/-
Siddhi Shah
Company Secretary
Mumbai,
Dated this 9th day of May, 2017.

आपलं महानगर । बुधवार १० मे २०१७

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