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 (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 Friday, 24th May, 2019 at Mumbai, inter-alia, to consider and approve the audited financial results for the quarter and year ended on 31st March, 2019 and to consider 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/-
Place: Mumbai, (Siddhi Shah)
Date : 16th May, 2019 Company Secretary