



ZENITH FIBRES LIMITED

ISO 9001:2015 COMPANY CIN: L40100MH1989PLC054580 URL: www.zenithfibres.com

Date: 31.08.2024

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Re: Zenith Fibres Limited
Scrip Code: 514266

Sub: Submission of publication of advertisement regarding 35th Annual General Meeting, e-voting and Book Closure information in the newspapers (post-dispatch)
Ref: Intimation under Regulation 30 and 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed herewith the copies of newspaper advertisement (post-dispatch) published in Financial Express (English language newspaper) and Mumbai Lakshadeep (Marathi language newspaper) on Saturday, August 31, 2024 inter alia informing the members about the schedule of 35th Annual General Meeting, e-voting and Book Closure information.

The above information is also available on the website of the Company at www.zenithfibres.com.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Zenith Fibres Limited

Dharati Bhavsar
Company Secretary

Encl: As above

Regd. Office: 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India)
Tele: +91-22-40153860 E-mail: mumbai@zenithfibres.com
Corporate Office: 103 "Synergy House", Subhanpura Road, Vadodara - 390023, Gujarat, (India)
Tele: +91-265-228-3744 Tele/Fax: +91-265-228-3743 E-mail: baroda@zenithfibres.com
Plant: Block 458, P.O. Tundav, Taluka: Savli, District Vadodara - 391775, Gujarat, (India)
Tele: +91-8780601186, 8780601179 E-mail: plant@zenithfibres.com

NOTICE

Ravindra Bharti Financial Services Pvt Ltd - Pune are going to surrender our SEBI registration certificate as a Research Analyst with registration number INH000014410 and BSE RA Enlistment Number 5984 and that if anyone has any grievances, they can lodge the grievances at scores.gov.in

The Standard Batteries Limited

Regd. Off: Plot No. 10, Sector 10, Phase 1, Gurgaon, Haryana. E-mail: standardbatteries@rediffmail.com. Website: www.standardbatteries.com

Institute of Industrial & Computer Management & Research (I.I.C.M.R.)

Approved by AICTE, Recognized by Govt. of Maharashtra. Affiliated to Savitribai Phule Pune University. Website: www.iiicmr.org

MCA MBA

DTE Code: 6154. Eligibility: Kindly Refer Information Brochure available on www.cmaonline.org

Zenith Fibres Limited

Regd. Office: 311, Marol Bhawan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India). E-mail: mumbai@zenithfibres.com

NOTICE OF 35th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION. Notice is hereby given that the 35th Annual General Meeting (AGM) of Zenith Fibres Limited (the 'Company') will be held through Video Conferencing (VC) through Audio-Visual Means (AVM) on Friday, September 27, 2024 at 11:00 a.m. (IST).

By Order of the Board of Directors, Himen U. Sanghvi, Company Secretary & Compliance Officer. Membership No. ACS 5856

इंडियन बैंक Indian Bank

ALLAHABAD. BANDA Branch - 143, Pauline Sister Society, Waterfall Road, Banda (W), (U.P.), (Mumbai-400 050). LOCKER BREAK OPEN NOTICE (DEFAULT DUE TO NON-PAYMENT OF PUBLIC RATE BY MIER)

Table with 4 columns: Sl. No., Name of the Member, Address, and Remarks. Lists locker holders and their details.

FEDERAL BANK PUBLIC NOTICE - GOLD AUCTION

Notice is hereby given to the public at large that the secured creditors in possession of the pledged gold ornaments in the below mentioned accounts will be conducted by Federal Bank Ltd. on 15/09/2024 through online portal.

Table with 2 columns: Loan Account Number and Name. Lists account numbers and names of borrowers.

Place: Thane Ludwadi. Authorized Officer: For The Federal Bank Ltd.

PUBLIC NOTICE (for sale of document)

Notice is hereby given to the public at large that all the proceeds of flat No. 4, addressing area 575 sq.ft. i.e. 53.43 sq. yards, (Built-up, on First Floor, in the Building No. C-8 in the building Society 'KUMAR SAMBODHI CO-OPRIATIVE HOUSING SOCIETY'...

Place: Pune. Authorized Officer: Adv. Nitin A. Patil

CLASSIFIED CENTRES IN MUMBAI

Regd. Off: 202/304, D. Floor, G Block, Inspex BKC, Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400015. Contact: 267226 / 2681005.

SMFG India Home Finance Co. Ltd.

Formerly Fullerton India Home Finance Co. Ltd. SALE NOTICE FOR SALE OF IMMovable PROPERTIES. E-AUCTION SALE NOTICE OF 15 DAYS FOR SALE OF IMMovable ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Table with 5 columns: Sl. No. of the Borrower(s) / Guarantor(s), Name of the Properties, Reserve Price, Date & Time of E-Auction, and Date of EMD Submission.

Details terms and conditions of the sale are available on the website of the secured creditor's website at the following link and website: (https://disposal.indiahomefinance.com and https://www.grihshakti.com/pdf/E-Auction.pdf)

ASREC (India) Limited

Regd. No. U. Unit No. 2001-202A & 200-202B, G. Floor, Soltaria Corporate Park, Andheri (East), Chakola, Andheri (East), Mumbai-400 093.

APPENDIX-VI

Notice is hereby given to the public in general and Director/ Borrower/Guarantors in possession of the pledged gold ornaments in the below mentioned accounts will be conducted by ASREC (India) Limited through online portal.

Table with 4 columns: Description of the Secured Assets, Reserve Price, EMD (Rs.), and Bid Increment (Rs./Lakhs).

Inspection of Property: On 13.09.2024 from 11:30 a.m. to 2:30 p.m. Collection of Bid Forms: From 02.09.2024 to 10.09.2024 up to 4.00 p.m. Last Date & Time for submission of Bid Forms: 10.09.2024 up to 4.00 p.m.

TERMS AND CONDITIONS: 1. In the best of knowledge and information of the Authorized Officer, there is no encumbrance on the property. The intending bidder should make his own independent enquiries regarding encumbrances, title of property and all other matters which may affect the property to be sold.

10. The Bid without EMD amount and/or less than the Reserve price will not be accepted/confirmed. 11. The interested bidders can inspect the property on 13.09.2024 from 11:30 AM to 2:30 PM.

12. The successful bidder shall be required to pay the balance of the purchase price of the property to the secured creditor within 15 days of the date of completion of the sale.

13. The successful bidder shall be required to pay the balance of the purchase price of the property to the secured creditor within 15 days of the date of completion of the sale.

14. On compliance of the terms and conditions of sale and confirmation of the sale the Authorized Officer shall issue CERTIFICATE OF SALE in favour of the successful bidder. 15. In the event the auction described hereinabove fails for any reason whatsoever, ASREC has the right to resell the secured asset under auction through the Indian way of PRIVATE TREATY or under the provisions of Rule 8(B) of the Security Interest (Enforcement) Rules and the SARFESI Act, 2002.

Date: 30.08.2024. Place: Mumbai. Authorized Officer: ASREC (India) Ltd.

For Advertising in TENDER PAGES Contact JITENDRA PATIL. Mobile No.: 9029012015. Landline No.: 67440215

THE BUSINESS. A large graphic advertisement for Financial Express with the text 'READ TO LEAD' and 'FOR THE BUSINESS'.

FINANCIAL EXPRESS. READ TO LEAD. A large graphic advertisement for Financial Express with the text 'READ TO LEAD' and 'FOR THE BUSINESS'.

