

SAFFRON

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Saffron Capital Advisors Private Limited

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CIN No. U67120MH2007PTC166711

May 2, 2019

To,
Department of Corporate Service (DCS-CRD)
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 514266

Dear Sir/Madam,

SUB. : Offer for Buyback of up to 5,50,000 fully paid up equity shares of face value Rs. 10/- each at a price of Rs. 55/- per fully paid up equity share for cash by Zenith Fibres Limited (the 'Company') through tender offer process (the "Buyback")

With respect to the captioned Buyback, please find below the schedules of activities:-

Activity	Day	Date
Date of Board Meeting approving the Buyback	Saturday	March 30, 2019
Date of Public Announcement for Buyback	Monday	April 01, 2019
Date of publication of Public Announcement	Tuesday	April 02, 2019
Record Date for determining the Entitlement and the names of Eligible Shareholders	Friday	April 12, 2019
Date of Opening of Buyback	Thursday	May 16, 2019
Date of Closing of Buyback	Wednesday	May 29, 2019
Last date of verification by Registrar to Buyback	Friday	June 07, 2019
Last date of intimation to the stock exchange regarding acceptance or non-acceptance of tendered Equity Shares by the Registrar and Manager to the Buyback	Friday	June 07, 2019
Last date of settlement of bids on the stock exchange	Monday	June 10, 2019
Last date of return of unaccepted demat shares by Stock Exchange to Seller Member/Eligible Sellers	Monday	June 10, 2019
Last date of Extinguishment of Shares	Monday	June 17, 2019

We request you to disseminate this information to the public.

Thanking you,

Yours faithfully,

For Saffron Capital Advisors Private Limited

Amit Wagle
Senior Vice President

