



ZENITH FIBRES LIMITED

ISO 9001:2015
COMPANY

103 "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India) CIN : L40100MH1989PLC054580
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13th February, 2020

To,
The Manager,
BSE Limited,
Corporate Relations Dept.,
Dalal Street,
Mumbai 400 001.

Script Code:514266

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors in its meeting held today, the 13th February, 2020, inter alia, has:

1. Approved un-audited Financial Statements for the quarter ended on 31st December, 2019 alongwith report dated 13th February, 2020 on the limited review of the said results carried out by the Statutory Auditors.
2. Subject to approval by the members Mr. Sanjeev Rungta is reappointed as Whole time Director for five years w.e.f 01st April, 2020
3. Appointed Mr. Aman Rungta as Additional Director w.e.f 01st April, 2020

The meeting was concluded at 1.10 p.m.

Thanking you,

Yours Faithfully

For Zenith Fibres Limited

Siddhi Shah
Company Secretary

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