



ZENITH FIBRES LIMITED

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

Date: 20.05.2024

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

Re: Zenith Fibres Limited
Scrip Code: 514266

Subject: Publication of Extract of Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2024 in Newspapers.
Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Please find enclosed herewith copies of the extract of Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended on 31st March, 2024, published in Financial Express, English language newspaper and Mumbai Lakshadeep, Regional language newspaper, on Monday, 20th May, 2024.

The above information is also available on the Company's website 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)

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