

28th January 2022

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

Dear Sir,

**Sub: Board Meeting
Scrip Code No: 514266**

This is to inform you that the Board of Directors of the Company is scheduled to meet on 5th February, 2022 inter alia, to consider and approve Unaudited Financial Results for the quarter ended on 31st December, 2021 and to transact any other business if any

The above intimation is in pursuance of Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Thanking you,

For Zenith Fibres Limited



Siddhi Shah
Company Secretary

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