



# ZENITH FIBRES LIMITED

Mumbai (Regd. Office): 205, Marol Bhavan, 2nd Floor, Marol Co-Op. Indi. Estate Ltd.,  
M.V Road, J. B. Nagar Post, Andheri East, Mumbai-400059  
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URL: www.zenithfibres.com CIN No.: L17120MH1989PLC054580



ISO 9001:2015 Company

18 August, 2018

To  
The Manager,  
BSE Limited,  
Corporate Relations Dept.,  
Dalal Street,  
Mumbai 400001

Dear Sir,

## Sub: Board Meeting to be held on 25th August, 2018

The meeting of Board of Directors of Zenith Fibres Limited is rescheduled to be held **on Saturday, 25th August, 2018** at **Hotel JW Marriott, Executive Lounge, 17th Floor, Near Sahar Airport, Andheri, Mumbai 400099** to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2018.

Further, in this regard, this is to inform you that the trading window for dealing in the shares of the Company by its Directors, designated Employees and their immediate relatives shall remain closed from 19th August, 2018 till the business closing hours on 27th August, 2018 as per the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations 2015.

Thanking you,

Yours faithfully,  
For Zenith Fibres Limited,

  


Siddhi Shah  
Company Secretary

### BARODA

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### KOLKATA

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