



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
E-mail : sec@zenithexportsltd.net
CIN : L24294WB1981PLC033902

9th September, 2022

The Manager

Listing Department
National Stock Exchange of India Limited
Towers
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code: ZENITHEXPO

The Secretary

BSE Limited
Phiroze Jeejeebhoy
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement in respect Notice of 40th Annual General meeting of the company for the F.Y. 2021-22 to be held on 30th September, 2022 with e-voting information.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published in Business Standard (English Language) and Arthik Lipi (Bengali Language) newspapers on 9th September, 2022 in respect Notice of the upcoming 40th Annual General meeting of the company to be held on Friday, September 30, 2022 at 11:30 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) with e-voting information.

This is for your information and record.

Thanking You,
Yours faithfully,
For **ZENITH EXPORTS LIMITED**

Subhrajit Dutta

(Subhrajit Dutta)
Company Secretary
ACS: 58258



