103 "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India) CIN:L17120MH1989PLC054580 Tele No.: +91-265-228-3744 Tele/Fax: +91-265-228-3743 E-mail: baroda@zenithfibres.com URL: www.zenithfibres.com

20th May, 2019

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

Dear Sir,

Sub: SEBI Circular SEBI/ HO/DDHS/CIR/P/2018/ 144 dated 26th November 2018 -

fund raising by issuance of debt securities by Large Entities

Scrip Code No: 514266

With reference to above SEBI Circular, we would like to inform you that our company – Zenith **Fibres Limited is "Not a Large Corporate"** as per the framework provided in the aforesaid Circular. Kindly take the above in your records.

Thanking you Yours faithfully,

For Zenith Fibres Limited

Siddhi Shah

Plant

Company Secretary

Regd. Office: 205, Marol Co-Op.Ind. Estate Ltd., M.V.Road, Andheri (E), Mumbai - 400059, Maharastra, (India)
Phone: +91-22-28599428, Telefax: +91-22-28599429 E-mail:mumbai@zenithfibres.com

: Block 458, P.O. Tundav, Taluka : Savli, District : Vadodara - 391775, Gujarat, (India) Mobile : +91-8780601186, +91-8780601179 E-mail : plant@zenithfibres.com