

3rd September, 2022

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

Dear Sir,

**Sub: Intimation of 33rd Annual General Meeting and its related information**

**Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Intimation of 33rd Annual General Meeting and its related information published in English and vernacular language (Marathi) newspapers. We request you to please take the same on record.

Thanking you,

**For Zenith Fibres Limited**



Siddhi Shah  
Company Secretary

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