



ZENITH FIBRES LIMITED

ISO 9001:2015
COMPANY

103 "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India) CIN L40100MH1989PLC054580
Tele No.: +91-265-228-3744 Tele/Fax: +91-265-228-3743 E-mail: baroda@zenithfibres.com URL: www.zenithfibres.com

Date 19/06/2020

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

Scrip Code No: 514266

Sub: Board Meeting to be held on 27th June 2020

Dear Sir/Madam,

This is to inform you that the Board of directors of the Company is schedule to meet on Saturday 27th June 2020 at Vadodara Inter alia, to consider and approve, the audited Financial Results of the Company for the quarter and year ended on 31st March 2020 and to transact other business

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

For Zenith Fibres Limited

Siddhi Shah
Company Secretary

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