



Date: 01/06/2020

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Equity Scrip Name: ZENITHBIR
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Sub: Newspaper Advertisement – Notice of Postal Ballot

Dear Sir / Madam,

In terms of Regulation 47 to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, please find enclosed herewith the newspaper advertisement for the notice of postal ballot, published on 31st May 2020 in the following newspapers:

1. Financial Express
2. Lakshadweep

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

Zenith Birla (India) Limited

SUNEEL Digitally signed by
SUNEEL SULLERE
SULLERE Date: 2020.06.01
15:30:23 +05'30'

**Suneel Sullere
Company Secretary
ACS 42922**

ZENITH BIRLA (INDIA) LIMITED

Corp. Off. : Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400021. India. Tel.: +91 22 6616 8400 **Email:** zenith@zenithsteelpipes.com, www.zenithsteelpipes.com

CIN: L29220MH1960PLCO11773

Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020.

