



Date:23.10.2020

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: ZENITHSTL
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Subject – Outcome of Board Meeting held on 23rd October, 2020.

Dear Sir/Ma'am,

We wish to inform you that the board of Directors in their meeting held today i.e. Friday 23rd October, 2020 allotted 70,00,000 equity shares to Birla Precision Technologies Limited and 40,00,000 equity shares to Birla Edutech Limited of Rs.10/-each at a price of Rs.10/-

The Board meeting Concluded at 05:35 P.M.

You are requested to please take the note of the same.

Thanking You,

Yours Faithfully,

Zenith Steel Pipes & Industries Limited

(Formerly known as Zenith Birla (India) Limited)

**Suneel Sullere
Company Secretary
ACS 42922**

ZENITH STEEL PIPES & INDUSTRIES LIMITED

(Formerly known as 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.