



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India

Telephone : 2248-7071, 2248-6936

Fax : 91-33-2243-9003

~~E-mail : zenith@giasci01.vsnl.net.in~~

CIN : L24294WB1981PLC033902

E-mail : sec@zenithexportsltd.net

27<sup>th</sup> July 2021

**The Manager**

Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', C-1, Block-G

Bandra-Kurla Complex, Bandra (E)

Mumbai- 400 051

Scrip Code: ZENITHEXPO

**The Secretary**

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: 512553

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Unaudited Standalone Financial Results for the Quarter Ended on June 30, 2021**

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of "ZENITH EXPORTS LIMITED" is scheduled to be held on Friday, August 13, 2021 through Video Conferencing, *inter-alia* to consider the following matter:-

1. Consider, approve and take on record the Unaudited Standalone Financial Results along with Limited Review Report for the First Quarter Ended on June 30, 2021, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To fix the date, time and place of convening of 39<sup>th</sup> Annual General Meeting and to fix the date of Book Closure and cut-off date for the purpose of E-Voting of the Company.
3. To adopt and Approve Notice convening AGM, Board's Report, Annexures to Board's Report for financial year ended March 31, 2021.
4. To appoint Scrutinizer for E-Voting.
5. To appoint Secretarial Auditor.
6. Any other business with permission of the Chair.





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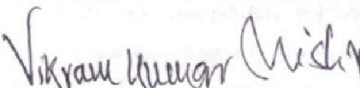
Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and Company's internal code of Prohibition of Insider Trading ("code"), the Trading Window for dealing in the Securities of the Company for designated persons of Company defined under the code, has already been closed from July, 01, 2021 till the conclusion of 48 hours after the declaration of financial results.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For ZENITH EXPORTS LIMITED

  
(Vikram Kumar Mishra)

Company Secretary

FCS: 11269

