



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

16th September, 2020

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Demise of Amitabha Ghosh Independent Director of the Company

Dear Sir / Madam,

This is to inform you that Shri Amitabha Ghosh, Independent Director of the Company passed away on Tuesday, 15th September, 2020. The above is for your information and records.

Thank you

Regards

For Zenith Fibres Limited

Siddhi Shah
Company Secretary

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