



ZENITH FIBRES LIMITED

Mumbai (Regd. Office): 205, Marol Bhavan, 2nd Floor, Marol Co-Op. Indi. Estate Ltd.,
M.V Road, J.B. Nagar Post, Andheri East, Mumbai-400059
Phone: +91-222-859-9428 Fax: +91-222-859-9429 E-mail: Mumbai@zenithfibres.com
URL: www.zenithfibres.com CIN No.: L17120MH1989PLC054580



ISO 9001:2015 Company

To,
The Manager - Listing
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001.

Scrip Code: 514266

Dear Sir,

Sub: : Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations 2015

The Board meeting to consider and approve unaudited financial results for the quarter ended on 30th June will be held on 14th August, 2018.

In this regard, this is to inform you that the trading window for dealing in the shares of the Company by its Directors, designated Employees and their immediate relatives shall remain closed from 7th August, 2018 till the business closing hours on 16th August, 2018 as per the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For Zenith Fibres Limited,

Siddhi Shah
Company Secretary



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