



ZENITH FIBRES LIMITED

103, "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India)
Tel. No. : +91 - 265 - 228 - 3744 Tel./Fax : +91 - 265 - 228 - 3743
URL : www.zenithfibres.com CIN No. L17120MH1989PLC054580 E-mail : baroda@zenithfibres.com



ISO 9001:2015 Company

Date : 11th May, 2019

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

Scrip Code No: 514266

Subject: Postal Ballot Notice and Postal Ballot

Kindly find enclosed herewith copies of the Postal Ballot Notice of Zenith Fibres Limited dated 09th May, 2019 published in Newspapers.

Thanking you,
Yours faithfully
For Zenith Fibres Limited

Siddhi Shah
Company Secretary

FACTORY :

Block 458,
P.O. Tundav, Tal. Savli,
Dist. Vadodara - 391 775.
Phone: 02667 - 262306, 262342
E-mail : plant@zenithfibres.com

MUMBAI (Regd. Office):

205, Marol Co-Op. Indi. Estate Ltd.
M. V. Road, J. B. Nagar Post
Andheri East, Mumbai - 400 059.
Ph. : 022-28599428, Telefax : 28599429.
E-mail : mumbai@zenithfibres.com

KOLKATA :

225/D, A.J.C. Bose Road,
Kolkata 700020.
Ph.: 22474107
Fax : 033-22902439
E-mail : kolkata@zenithfibres.com

FINANCIAL EXPRESS

PUBLIC NOTICE

NOTICE is hereby given that M/s. Vishwakarma Metal Industries is the owner of all that piece and parcel of Unit No-168, on the 1st Floor, in the Building No. 5, on Plot G, admeasuring 380 sq. Ft. Super Built up area, situate lying and being at Ashirwad Industrial Estate, Ram Mandir Road, Goregaon West, Mumbai - 400104 (hereinafter referred to as the said unit) and they had created an Equitable Mortgage in respect of the said unit in favour of Bank of Baroda, Vile Parle West Branch as a Collateral security against the Cash Credit Facilities of RS. 8.00 lacs availed by them and deposited original title deeds with the Bank.

Corporation Bank (A Premier Public Sector Bank) Khadakwasla Branch, Pune

Public Sale Notice Corporation Bank, Khadakwasla, Pune is desirous to sell the seized vehicles on 'AS IS WHERE IS BASIS' on 11.05.2019 at 11.00 am at concern branch. The vehicles can be inspected by prospective buyers before date of Auction by contacting Mr. SANJEEV MADIKUNT Mob. 9922913838 during office hours at Khadakwasla Branch, Pune. The interested purchaser can take information about rules & regulations about auction from Corporation Bank, Khadakwasla Branch, Pune during office hours.

Table with 3 columns: Particulars, Vehicle-1, Vehicle-2. Rows include Borrower (M/s. Shahid Tours & Travels, M/s. SAIRAJ ENTERPRISES), Account No., Make (TOYOTA INNOVA DIESEL, SWIFT DZIRE TOURIST CAB DIESEL), Reg. No., Year, Outstanding Amount, Reserve Price, EMD, Chassis No., and Engine No.

DEBTS RECOVERY TRIBUNAL-II (Ministry of Finance, Government of India) 3rd Floor, Bhikhubhai Chamber, 18, Gandhi Kunj Society, Opp. Deepak Petrol Pump, Ellisbridge, Ahmedabad - 380006.

O.A. 668/2018 Exb. No. 07 NOTICE THROUGH PAPER PUBLICATION BETWEEN Bank of Baroda APPLICANT VERSUS M/s Haldhar Realty and Enterprises Limited & Ors. DEFENDANTS

ASAL AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED

Regd. Office: TACO House, Plot No- 20/ B/FN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004 Website: www.autostampings.com | E-mail: cs@autostampings.com

NOTICE

Notice is hereby given to shareholders of the Company, pursuant to Section 124 (6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs and amendments thereof.

CINERAD COMMUNICATIONS LTD.

Regd. Off.: Subot Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700011 (W.B.) CIN: L92100WB1986PLC218825 Phone: +91 33 2231 5686-5687 & Fax: +91 33 2231 5683

Vegetable Products Limited

Regd. Office: Subot Dutt Building, 13, Brabourne Road, 6th Floor, Kolkata-700011 CIN: L01122WB1953PLC021090 Phone: +91 33 2231 5686-87 & Fax: +91 33 2231 5683

Thirani Projects Limited

Regd. Off.: Subot Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700011 CIN: L45209WB1983PLC036538 E-mail: thiraniprojects@gmail.com Website: www.thiraniprojects.com

Thiran Projects Limited

Regd. Off.: Subot Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700011 CIN: L45209WB1983PLC036538 E-mail: thiraniprojects@gmail.com Website: www.thiraniprojects.com

ANDHRA BANK (A Govt. of India Undertaking)

WHEREAS, the following borrower(s)/guarantor(s)/co-obligant(s)/mortgagor(s) mentioned in column No. 2 & 3 availed credit facilities from Andhra Bank, Viman nagar Branch, and have defaulted to pay and is due to the Bank amount mentioned in column No. 5 plus further interest, cost and charges. Therefore Andhra Bank in exercise of Powers conferred U/S 13 of The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 has decided to sell the property detailed below in Public auction to be conducted on 13-06-2019 by the way of e-auction through website/portals detailed hereunder.

Table with 8 columns: Sr. No., Name & Address of the Borrower(s), Name & Address of the Mortgagor, Description of Properties, Amount, Reserve Price (In Rs.), EMD Amount (10% of Reserve Price) (In Rs.), Minimum Bid Increment By which the Bid Amount is to be increased.

NOTICE OF E-AUCTION (RULE 9 OF SECURITY INTEREST (ENFORCEMENT) RULES 2002)

WHEREAS, the following borrower(s)/guarantor(s)/co-obligant(s)/mortgagor(s) mentioned in column No. 2 & 3 availed credit facilities from Andhra Bank, Solapur Branch, and have defaulted to pay and is due to the Bank amount mentioned in column No. 5 plus further interest, cost and charges. Therefore Andhra Bank in exercise of Powers conferred U/S 13 of The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 has decided to sell the property detailed below in Public auction to be conducted on 13-06-2019 by the way of e-auction through website/portals detailed hereunder.

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VIMANNAGAR Shop No. 11-16, Royal Tower, Air Force Road, Vimannagar, Pune - 411014 Tel No. 020 26630122

WHEREAS, the following borrower(s)/guarantor(s)/co-obligant(s)/mortgagor(s) mentioned in column No. 2 & 3 availed credit facilities from Andhra Bank, Solapur Branch, and have defaulted to pay and is due to the Bank amount mentioned in column No. 5 plus further interest, cost and charges. Therefore Andhra Bank in exercise of Powers conferred U/S 13 of The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 has decided to sell the property detailed below in Public auction to be conducted on 13-06-2019 by the way of e-auction through website/portals detailed hereunder.

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SOLAPUR 1291, BHADRAVATIPETH, AKKALKOT ROAD, SOLAPUR TEL NO. 022172726221

WHEREAS, the following borrower(s)/guarantor(s)/co-obligant(s)/mortgagor(s) mentioned in column No. 2 & 3 availed credit facilities from Andhra Bank, Solapur Branch, and have defaulted to pay and is due to the Bank amount mentioned in column No. 5 plus further interest, cost and charges. Therefore Andhra Bank in exercise of Powers conferred U/S 13 of The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 has decided to sell the property detailed below in Public auction to be conducted on 13-06-2019 by the way of e-auction through website/portals detailed hereunder.

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CYBERTECH SYSTEMS AND SOFTWARE LIMITED CIN: L72100MH1995PLC084788; Regd. Office: CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J.B. Sawant Marg, Wagle Estate, Thane - 400 604; C- 022-25834643, F- 022-25832574 Email- cssl.investors@cybertech.com

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2019 (Rs. in Lakhs)

Table with 12 columns: Sr. No., Particulars, Standalone (31.03.2019, 31.12.2018, 31.03.2018), Year Ended (31.03.2019, 31.03.2018), Consolidated (31.03.2019, 31.12.2018, 31.03.2018), Year Ended (31.03.2019, 31.03.2018).

The above is an extract of the detailed format of the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2019, the same has been filed with the Stock Exchange under Regulation 47 read with Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full formats are available on the website of the Stock Exchange(s) at www.bseindia.com & www.nseindia.com and the Company's website at http://www.cybertech.com/investors/keyfinancialresults.aspx

Date: May 09, 2019 Place: Thane For and on behalf of CyberTech Systems and Software Ltd. Ramasubramanian S., Executive Director DIN: 05350841

ZENITH FIBRES LTD. CIN L71200MH1989PLC054580

Regd. Office: 205, Marol Bhavan, Sir M. V. Road, J. B. Nagar Post, Andheri (E), Mumbai: 400059 Tel: 022-28599428 Fax: 022-28599429 Email: baroda@zenithfibres.com Website: www.zenithfibres.com

NOTICE

Notice is hereby given to members of Zenith Fibres Limited that pursuant to provisions of Section 110 of the Companies Act, 2013 (the 'Act') read with the Companies (Management and Administration) Rules, 2014, Zenith Fibres Limited (the Company) is seeking consent of the shareholders by passing Special Resolutions through the process of postal ballot (which includes electronic voting) under Section 149, 152, 5, 13, 14 and any other applicable provisions of the Companies Act, 2013 and according to provision of LODR Regulation for approval to the appointment of Independent Directors and alteration/adoption of Memorandum and Articles of Association. In compliance with the provisions under the Companies Act, 2013 and SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Company is offering e-voting facility to its members for which it has availed the services of the Central Depository Services (India) Ltd. (CDSL). The detailed procedure of e-voting is given in notice of postal ballot and on the postal ballot form and also hosted on the website of the Company viz. www.zenithfibres.com. The Company has completed dispatch/e-mailing of notice of postal ballot on Thursday, 09th May, 2019 to all shareholders, whose name appear on the register of members/beneficiary position furnished by National Securities Depository Ltd. (NSDL)/CDSL as on Friday, 12th April, 2019.

- a) The business to be transacted through Postal Ballot may also be transacted by e-voting as provided in the Act read with related Rules there to and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time; b) In compliance of provisions of Section 108, 110 and other applicable provisions of the Act read with (i) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended; and (ii) Regulation 44 of the Listing Regulations the Company has provided facility for e-Voting through CDSL e-Voting platform. The procedure for e-voting is given in the notes forming part of the Postal Ballot Notice. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsl.com or write to the Company Secretary at cs.shah@zenithfibres.com or to RTA at following address: Universal Capital Securities Pvt Ltd, 2125 Shakti Niwas, Opp Satya Saibaba Temple, Mahakali Caves Andheri (E), Mumbai-400093 E-mail: khade@unisc.in; c) E-voting would commence on Saturday, 11th May, 2019 from 9:00AM and would end on Monday, 10th June, 2019 at 5:00PM. The e-voting module shall be disabled by CDSL thereafter; d) Voting rights of the Members has been reckoned as on 12th April, 2019, which is the Cut-off Date; e) Members can opt for only one mode of voting i.e. either by Physical Ballot or e-voting. In case of receipt of vote by both the modes, voting done through e-voting shall prevail and voting done by Physical Ballot shall be treated as Invalid; f) Postal Ballot Forms should reach the Scrutinizer not later than the close of business hours i.e. 5:00 PM on Monday, 10th June, 2019. Postal Ballot Form received from the Members beyond the said date will not be valid and voting by post shall not be allowed beyond the said date; g) The Notice of the Postal Ballot along with the explanatory statement and annexure is displayed on the website of the Company www.zenithfibres.com and also on the website of the CDSL at www.evotingindia.com. Members who have not received the Postal Ballot Notice or Postal Ballot Form can download the same from either website as provided above, or seek a duplicate Postal Ballot Form from the Company or M/s Universal Capital Securities Pvt Ltd., the Registrar & Share Transfer Agents (RTA); h) The result of the Postal Ballot will be announced on Thursday, 13th June, 2019 and shall be placed on the website of the Company i.e. www.Zenithfibres.com and on the website of CDSL and shall also be communicated to BSE Limited, where shares of the Company are listed.

By Order of the Board Siddhi Shah, Company Secretary Place: Mumbai, Date: 09/05/2019

