



THE YASH BIRLA GROUP

Date: November 7<sup>th</sup>, 2019

<b>To,</b> <b>The Dy. Gen. Manager,</b> <b>Corporate Relationship Dept.,</b> <b>BSE Limited</b> <b>PJ Tower, Dalal Street,</b> <b>Mumbai-400001</b> <b>Equity Scrip Code: 531845</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza,</b> <b>Plot no. C/1, G Block</b> <b>Bandra-Kurla Complex, Bandra(E)</b> <b>Mumbai-400051</b> <b>Equity Scrip Name: ZENITHBIR</b>
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Dear Sir/Ma'am,

**Reg: Notice of Board Meeting - Publication in Newspaper**

This is in continuation of our intimation dated 06.11.2019 vide which date of Board Meeting to approve Reviewed/Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter/half year ended 30th September, 2019 was conveyed.

The Exchange is now informed that notice to this effect has been published in Financial Express newspapers (English Edition) & Lakshadweep newspaper (Marathi edition) on 07.11.2019, scanned copy of which is attached.

This is in compliance of Regulation 47 of the SEBI (LODR) regulations 2015.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
**For Zenith Birla (India) Limited.**

  
**(Suneel Sullere)**  
**Company Secretary & Compliance Officer**  
**ACS: 42922**



**ZENITH BIRLA (INDIA) LIMITED**

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CIN: L29220MH1960PLC011773

Regd. Office: 5<sup>th</sup> Floor, Industry House, 159, Churchgate Reclamation,  
Mumbai 400 020 Tel No. 022-66616840, Fax: 022-22047835  
email: [zenith@zenithsteelpipes.com](mailto:zenith@zenithsteelpipes.com); Website: [www.zenithsteelpipes.com](http://www.zenithsteelpipes.com)**NOTICE**

Notice is hereby given that pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Zenith Birla (India) Limited, will be held on **Thursday, November 14<sup>th</sup>, 2019**, at Dalamal House, First Floor, Nariman Point, Mumbai – 400 021 to consider, approve and take on record, inter alia the un-audited financial results of the Company for the quarter & half year ended September 30th, 2019.

The above details of the said meeting are also available on the website of the Company i.e. [www.zenithsteelpipes.com](http://www.zenithsteelpipes.com) and also at website of the stock exchanges [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

For ZENITH BIRLA (INDIA) LIMITED  
Sd/-Date : 06.11.2019  
Place : MumbaiSuneel Sullere  
COMPANY SECRETARY

### झेनिथ बिल्स (इंडिया) लिमिटेड

सीआयएसएलएल२१२२०एमए११६०पीएलसी०११४४३

नोंदणीकृत कार्यालय: ५वा मजला, इकराशी इमारत, १५, रानीपेट रोडमैदान, मुंबई-४०००२०

दूरध्वनी: ०२२-६६५६४०० फॅक्स: ०२२-२७०४६३५

E-mail: [zenith@zenithsteelpipes.com](mailto:zenith@zenithsteelpipes.com) Website: [www.zenithsteelpipes.com](http://www.zenithsteelpipes.com)

#### सूचना

जेथे (लिस्टिंग ऑफिशियल अँड डिपॉजिट विकासाद्वारा) रेग्युलेशन २०१५ च्या नियम ४७(१)(अ) नुसार कोय सूचना देण्यात येत असे, ३० सप्टेंबर, २०१९ रोजी याकरीता किनाहीच अटोमॅटिकल करणारे ऑटोमॅटिकल विरोधी नियंत्रक विभागात येणे, माग्यात येणे व गीट घडवणे किंवा याकरीता दालनात हाऊस, बला मजला, नॉर्मल वॉईट, मुंबई-४०००२१ येथे घुस्कार, १४ नोव्हेंबर, २०१९ रोजी झेनिथ बिल्स (इंडिया) लिमिटेडच्या संवालात मंडळाचे तपासणीचे आहे.

तद्वर तसेच वरील उल्लेखित कंपनीच्या [www.zenithsteelpipes.com](http://www.zenithsteelpipes.com) वेबसाइटवर व स्थानिक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वेबसाइटवर उपलब्ध आहे.

झेनिथ बिल्स (इंडिया) लिमिटेडच्या

सही/-

दिनांक: ०६.११.२०१९

सुनिष सुळे

ठिकाण: मुंबई

कंपनी सचिव