



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
Fax : 91-33-2243-9003

CIN : L24294WB1981PLC033902

E-mail : sec@zenithexportsltd.net

19th August'2019

The Manager

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Fax No. 022-2659-8237/8238/8347
Scrip Code: ZENITHEXPO

The Secretary

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-2272-3121/1278/1557
Scrip Code: 512553

Dear Sir,

Sub: Closure of Register of Members and Share Transfer Books pursuant to Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015 for the Purpose of 37th Annual General Meeting of the Company

This is to inform you that the Board of Directors of the Company in their Meeting held on 12th August'2019 have decided to -

- 1) Convene 37th Annual General Meeting of the Company on Tuesday, the 24th September'2019 at 11:30 A.M. at Birla Academy of Art & Culture, 108, Southern Avenue, Kolkata- 700 029 and
- 2) Close the Register of Members and Share Transfer Books of the Company from 18/09/2019 to 24/09/2019 (both days inclusive) for the purpose of Annual General Meeting.

It is hereby confirmed that all the Securities received for transfer 15 days prior to the date of the intimation of the Closure of Register of Members have duly been transferred and dispatched to the transferees and as on date there are no Securities pending for transfer.

We undertake that any securities to be lodged for transfer will be transferred and dispatches within a period of 15 days from the date of receipt.

Please note that 17th September, 2019 has been fixed as cut-off date for the purpose of determining the members entitled for E-Voting in the Annual General Meeting.

You are requested to kindly take the same on record for your further needful.

Thanking you,

Yours faithfully,

For ZENITH EXPORTS LIMITED


(Vikram Kumar Mishra)

Company Secretary

ACS: 36568