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

Date: 1<sup>st</sup> September 2020.

To **Corporate Filling Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street,** Mumbai- 400001.

Sub: Intimation for Change in address and contact details of Registrar and Share Transfer Agent (RTA).

Ref: Scrip Code 514266

Dear Sir/Madam,

We would like to inform that our Registrar and Share Transfer Agent i.e Universal Capital Securities Private Limited has shifted its Office to following address with effect from 01st September 2020:

**Universal Capital Securities Private Limited.** 

C 101, 247 Park,

LBS Road, Vikhroli West,

Mumbai - 400083.

Tel Nos.: (022) 28207203-05

Fax No.: (022) 28207207

Email id: info@unisec.in

Website: www.unisec.in.

Accordingly, all the future communications addressed to our RTA must be communicated to the above new address only. You are requested to update the abovementioned details on your website and records.

This is for your kind information and also for dissemination to all the concerned.

Thanking you,

Yours truly

FOR ZENITH FIBRES LIMITED

Siddhi Shah

**Company Secretary** 

Regd. Office: 205, Marol Bhavan, Marol Co-Op.Ind. Estate Ltd., M.V.Road, Andheri (E), Mumbai - 400059, Maharastra, (India),

E-mail: mumbai@zenithfibres.com

Phone: +91-22-28599428,

Block 458, P.O. Tundav, Taluka : Savli, District : Vadodara - 391775, Gujarat, (India) **Plant** Mobile: +91-8780601186, +91-8780601179, E-mail: plant@zenithfibres.com