



Date: 23.06.2020

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

Sub: Notice of Board meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th ' June, 2020 at Dalamal House, 1st Floor, Nariman Point, Mumbai- 400021 to approve, inter alia the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

Zenith Birla (India) Limited

Digitally signed
by SUNEEL
SULLERE
Date: 2020.06.23
14:37:07 +05'30'

**Suneel Sullere
Company Secretary
ACS 42922**

ZENITH BIRLA (INDIA) LIMITED

Corp. Off. : Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400021. India. Tel.: +91 22 6616 8400 **Email:** zenith@zenithsteelpipes.com, www.zenithsteelpipes.com

CIN: L29220MH1960PLCO11773

Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020.