



To  
The Manager,  
BSE Limited,  
Corporate Relations Dept.,  
Dalal Street,  
Mumbai 400 001.

**Scrip Code: 514266**

Dear Sir,

**Sub: Intimation of Annual General Meeting & Book Closure dates**

This is to inform you that:

- 1) The 30th Annual General Meeting of the members of the Company has been scheduled on Friday, the 27th September, 2019.
- 2) Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21<sup>st</sup> September, 2019 to Friday, 27th September, 2019 Friday, (both days inclusive) for the purpose of the Annual General Meeting and ascertaining entitlement of dividend for 2018-19, if declared at the AGM.
- 3) Board has recommended a dividend of 10% i.e. Rs 1/-per equity shares of Rs.10/- each for the financial year 2018-19, subject to approval of members of the company at the ensuing 30<sup>th</sup> Annual General Meeting

Kindly take the above on records.

Thanking you,  
**For Zenith Fibres Limited**



Siddhi Shah  
Company Secretary

- CC to:
1. Central Depository Services (India) Ltd.
  2. National Securities Depository Ltd.
  3. Universal Capital Securities Pvt. Ltd.