

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, 21st 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 30th Annual General Meeting

Kindly take the above on records.

Thanking you, For Zenith Fibres Limited

TH FIBRES MUMBAI

Siddhi Shah Company Secretary

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

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Plant

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