



ZENITH FIBRES LIMITED

103, "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India)
Tel. No. : +91 - 265 - 228 - 3744 Tel./Fax : +91 - 265 - 228 - 3743
URL : www.zenithfibres.com CIN No. L17120MH1989PLC054580 E-mail : baroda@zenithfibres.com



ISO 9001:2015 Company

To
The Manager,
BSE Limited,
Corporate Relations Dept.,
Dalal Street,
Mumbai 400001

Sub: Closure of trading Window

Dear Sir/Madam,

In terms of clause 5.5 of the CODE OF INTERNAL PROCEDURES AND CONDUCT FOR REGULATING, MONITORING AND REPORTING OF TRADING BY DESIGNATED PERSONS, SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 and Circulars issued by BSE, dated 2nd April, 2019 Trading Window for the purpose of dealing in the securities of the Company by its Directors, designated Employees and their immediate relatives has been closed until 48 hours after the declaration of Audited Financial Results by the Company for the year ended on 31st March, 2019.

Thanking you,

**Yours faithfully,
For Zenith Fibres Limited**

**Siddhi Shah
Company Secretary**

FACTORY :

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P.O. Tundav, Tal. Savli,
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