



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
E-mail : sec@zenithexportsltd.net
CIN : L24294WB1981PLC033902

25th August '2023

The Manager

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Scrip Code: ZENITHEXPO

The Secretary

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Dear Sir/Madam,

Sub: Submission of Newspaper publication for Public Notice regarding Annual General Meeting (AGM) in accordance with Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper publication of the Notice given to the Members of the Company, in relation to the 41st Annual General Meeting (AGM) of the Company to be held on Wednesday, the 27th Day of September 2023 at 11:30 a.m. Indian Standard Time (IST) through Video Conferencing / Other Audio Visual Means (OAVM) facility, being published in Business Standard (English Language) and Arthik Lipi (Bengali Language) on dated Friday, 25th August 2023, in accordance with MCA Circular and SEBI Circular.

You are requested to please take on record the above information for your reference and records.

Thanking You,
Yours faithfully,
For **ZENITH EXPORTS LIMITED**

(Jeetender Kumar Ram)
Company Secretary & Compliance Officer
ACS: 42263

