



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India

Telephone : 2248-7071, 2248-6936

Fax : 91-33-2243-9003

~~E-mail : zenith@zenithexportsltd.com~~

CIN : L24294WB1981PLC033902

E-mail : sec@zenithexportsltd.net

27 August, 2021

**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 Advertisement for attention of Shareholders of the Company in respect of information regarding 39<sup>th</sup> Annual General meeting to be held on September 29, 2021 through Video Conference (VC)/ Other Audio-Visual Means (OAVM)**

Pursuant to Regulation 30 read of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in compliance with Ministry of Corporate Affairs General Circular Nos. 14/2020 dated 13 January, 2021 and also SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 15 January, 2021, we enclose copies of the Newspaper Advertisements for the attention of the shareholders of the Company in respect of information regarding 39<sup>th</sup> Annual general Meeting of the Company scheduled to be held on Wednesday, 29 September, 2021 at 11.30 A.M. (IST) through VC/OAVM, published in Business Standards (English Language) all editions and Arthik Lipi ( Bengali Language) on 24 August, 2021

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For ZENITH EXPORTS LIMITED

*Vikram Kumar Mishra*  
(Vikram Kumar Mishra)

Company Secretary

FCS: 11269





