

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

04th September, 2021

Scrip Code: 514266

Dear Sir,

Sub: Intimation of 32nd Annual General Meeting and its related information

This is to inform you that:

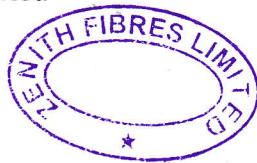
- 1) The 32nd Annual General Meeting of the members of the Company has been scheduled on Wednesday, the 29th September, 2021 through Video Conferencing /other Audio Visual Means
- 2) Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from, 23rd September, 2021 to Tuesday 29th September, 2021, (both days inclusive) for the purpose of the Annual General Meeting.
- 3) The remote e-voting facility shall commence on Saturday, 25th September, 2021 at 9.00 a.m. and end on Tuesday, 28th September, 2021 at 5.00 p.m
- 4) Cut- off date for the purpose of determining eligibility of the shareholders to vote through remote E-voting or E-voting Facility at the Annual General Meeting is 22nd September, 2021

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.

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