



# 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](http://www.zenithfibres.com) CIN No. L17120MH1989PLC054580 E-mail : [baroda@zenithfibres.com](mailto:baroda@zenithfibres.com)



ISO 9001:2015 Company

07th February, 2019

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

Dear Sir,

## Sub: **Board Meeting postponed**

This is to inform you that the Board Meeting scheduled to be held on 08th February, 2019 to consider and approve unaudited financial results for the quarter ended 31st December, 2018, besides transacting other businesses, is postponed due to unavoidable circumstances.

The next date of meeting will be intimated to you shortly.

Thanking you,

Yours faithfully,  
For Zenith Fibres Limited,

Siddhi Shah  
Company Secretary

### **FACTORY :**

Block 458,  
P.O. Tundav, Tal. Savli,  
Dist. Vadodara - 391 775.  
Phone: 02667 - 262306, 262342  
E-mail : [plant@zenithfibres.com](mailto:plant@zenithfibres.com)

### **MUMBAI (Regd. Office):**

205, Marol Co-Op. Indi. Estate Ltd.  
M. V. Road, J. B. Nagar Post  
Andheri East, Mumbai - 400 059.  
Ph. : 022-28599428, Telefax : 28599429.  
E-mail : [mumbai@zenithfibres.com](mailto:mumbai@zenithfibres.com)

### **KOLKATA :**

225/D, A.J.C. Bose Road,  
Kolkata 700020.  
Ph.: 22474107  
Fax : 033-22902439  
E-mail : [kolkata@zenithfibres.com](mailto:kolkata@zenithfibres.com)