



Date:08.09.2020

<b>To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845</b>	<b>To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Equity Scrip Name: ZENITHSTL</b>
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**Sub: Newspaper Advertisement – Notice of Board Meeting**

**Dear Sir / Madam,**

In terms of Regulation 47 to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, please find enclosed herewith the newspaper advertisement for the notice of Board Meeting, published on 8<sup>th</sup> September, 2020 in the following newspapers:

1. Financial Express
2. Lakshadweep

You are requested to take the same on your record.

Thanking you

Yours faithfully,

**Zenith Steel Pipes & Industries Limited**  
(Formerly known as Zenith Birla (India) Limited)

SUNEEL  
SULLERE

Digitally signed by  
SUNEEL SULLERE  
Date: 2020.09.08 12:35:10  
+05'30'

**Suneel Sullere**  
**Company Secretary**  
**ACS 42922**

**ZENITH STEEL PIPES & INDUSTRIES LIMITED**  
(Formerly known as Zenith Birla (India) Limited)

**Corp. Off. :** Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400021. India. Tel.: +91 22 6616 8400 **Email:** zenith@zenithsteelpipes.com, www.zenithsteelpipes.com  
**CIN:** L29220MH1960PLCO11773  
**Registered Office:** Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020.



