



# 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 CIN No. L17120MH1989PLC054580 E-mail : baroda@zenithfibres.com



ISO 9001:2015 Company

25th February, 2019

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

Dear Sir,

**Sub: Board Meeting to be held on 02nd March, 2019**

The meeting of Board of Directors of Zenith Fibres Limited is scheduled to be held **on 02nd March, 2019 at Hotel JW Marriott, Executive Lounge, 17th Floor, Near Sahar Airport, Andheri, Mumbai 400099** to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2018.

Further, in this regard, this is to inform you that the trading window for dealing in the shares of the Company by its Directors, designated Employees and their immediate relatives shall remain closed from today till the business closing hours on 03rd March, 2019 as per the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations 2015.

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

**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

**KOLKATA :**

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