



ZENITH FIBRES LIMITED

Mumbai(Regd. Office): 205, Marol Bhavan, Marol Co-op. Ind. Estate Ltd., M.V Road, J.B Nagar Post,
Andheri East, Mumbai-400059 Ph# 022-28599428

CIN: L40100MH1989PLC054580 E mail: mumbai@zenithfibres.com URL:www.zenithfibres.com

Date 19/01/2023

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

Dear Sir,

Sub: Board Meeting
Scrip Code No: 514266

This is to inform you that the Board of Directors of the Company is scheduled to meet on 27th January, 2023 inter alia, to consider and approve Unaudited Financial Results for the quarter ended on 31st December 2022 and to transact any other business if any

The above intimation is in pursuance of Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Thanking you,

For Zenith Fibres Limited

Siddhi Shah
Company Secretary

Corp. Office : 103, Synergy House, Subhanpura, Vadodara-390023 Ph#0265-2283744 Fax#0265-2283743 E mail: baroda@zenithfibres.com

Plant : Block 458, P O Tundav, Dist.Vadodara-391775 Tal. Savli , -M#918780601186,91-8780601179 E mail: plant@zenithfibres.com