



ZENITH FIBRES LIMITED

ISO 9001:2015
COMPANY

103 "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India) CIN : L17120MH1989PLC054580
Tele No. : +91-265-228-3744 Tele/Fax : +91-265-228-3743 E-mail : baroda@zenithfibres.com URL : www.zenithfibres.com

02nd November, 2019

To
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 Monday the 11th November, 2019 at Vadodara, inter alia, to consider and approve Unaudited Financial Results for the quarter and half year ended on 30th September, 2019

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

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