



Date:18/06/2021

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

Dear Sir,

**Sub: Board Meeting
Scrip Code No: 514266**

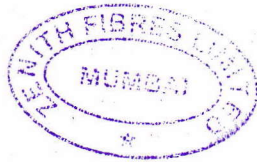
This is to inform you that the Board of Directors of the Company is scheduled to meet on Saturday the 26th June, 2021 inter alia, to consider and approve:

- 1) Audited Financial Results for the quarter and year ended on 31st March 2021
- 2) To consider dividend 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