



ZENITH FIBRES LIMITED

ISO 9001:2015
COMPANY

103 "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India) CIN : L40100MH1989PLC054580
Tele No. : +91-265-228-3744 Tele/Fax : +91-265-228-3743 E-mail : baroda@zenithfibres.com URL : www.zenithfibres.com

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

Date: 23/06/2020

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 27th June, 2020 at Vadodara, inter alia, to consider and approve:

- 1) Audited Financial Results for the quarter and year ended on 31st March 2020
- 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

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