



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

04th September, 2020

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

Scrip Code: 514266

Dear Sir,

Sub: Intimation of Annual General Meeting & Book Closure dates

This is to inform you that:

- 1) The 31st Annual General Meeting of the members of the Company has been scheduled on Tuesday, the 29th September, 2020 through Video Conferencing /other Audio Visual Means
- 2) Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, **23rd September, 2020 to Tuesday 29th September, 2020**, (both days inclusive) for the purpose of the Annual General Meeting.

Kindly take the above on records.

Thanking you,
For Zenith Fibres Limited

Siddhi Shah
Company Secretary

- CC to: 1. Central Depository Services (India) Ltd.
2. National Securities Depository Ltd.
3. Universal Capital Securities Pvt. Ltd.

Regd. Office : 205, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V.Road, Andheri (E), Mumbai - 400059, Maharashtra, (India),
Phone : +91-22-28599428, E-mail : mumbai@zenithfibres.com

Plant : Block 458, P.O. Tunday, Taluka : Savli, District : Vadodara - 391775, Gujarat, (India)
Mobile : +91-8780601186, +91-8780601179, E-mail : plant@zenithfibres.com