

23rd March, 2019

To
The Manager,
BSE Limited,
Corporate Relations Dept.,
Dalal Street,
Mumbai 400001

Dear Sir,

Sub: Board Meeting to be held on 30th March, 2019

The meeting of Board of Directors of Zenith Fibres Limited is scheduled to be held **on 30th March, 2019** at **Hotel JW Marriott, Andheri, Mumbai 400099** for following business :

1. To consider and recommend amendment of the Main Object Clause of Memorandum of Association and adoption of new set of Articles of Association.
2. To propose postal ballot Resolutions for appointment of Independent Directors for their second term and amendment and adoption of Memorandum and Articles of Association of the Company.
3. To consider a proposal for buy-back of the fully paid-up equity shares of the Company, constitute buyback committee, appointment of intermediaries as well as matters related incidental thereto.

Further, in this regard, this is to inform you that the trading window for dealing in the shares of the Company by its Directors, designated Employees and their immediate relatives shall remain closed from today till the business closing hours on 01st April, 2019 as per the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations 2015.

Thanking you,

Yours faithfully,
For Zenith Fibres Limited



Siddhi Shah
Company Secretary

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