

ZENITH FIBRES LIMITED

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



ISO 9001:2015 Company

30th March 2019

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

Dear Sir,

Sub: Record Date

This is to inform you that the Board of Directors in its meeting held today, the 30th of March, 2019 inter alia, has in compliance with regulation 42(2) of the LODR Regulations, fixed Friday, April 12, 2019 as the Record Date for the Buyback Offer and Postal ballot process;

Thanking you,

Yours faithfully,
For Zenith Fibres Limited,

Siddhi Shah
Company Secretary

FACTORY :

Block 458,
P.O. Tundav, Tal. Savli,
Dist. Vadodara - 391 775.
Phone: 02667 - 262306, 262342
E-mail : plant@zenithfibres.com

MUMBAI (Regd. Office):

205, Marol Co-Op. Indi. Estate Ltd.
M. V. Road, J. B. Nagar Post
Andheri East, Mumbai - 400 059.
Ph. : 022-28599428, Telefax : 28599429.
E-mail : mumbai@zenithfibres.com

KOLKATA :

225/D, A.J.C. Bose Road,
Kolkata 700020.
Ph.: 22474107
Fax : 033-22902439
E-mail : kolkata@zenithfibres.com