



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India  
Telephone : 2248-7071, 2248-6936  
E-mail : sec@zenithexportsltd.net  
CIN : L24294WB1981PLC033902

8th September' 2022

**The Manager**  
Listing Department  
National Stock Exchange of India Limited  
Towers  
'Exchange Plaza', C-1, Block-G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Scrip Code: ZENITHEXPO

**The Secretary**  
BSE Limited  
Phiroze Jeejeebhoy

Dalal Street  
Mumbai- 400 001  
Scrip Code: 512553

Dear Sir/Madam,

**Sub: Submission of Notice of AGM pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.**

**Ref:- AGM of the company to be held on Friday, 30th September, 2022.**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended, we submit herewith the Notice of AGM scheduled to be held on Friday, 30<sup>th</sup> September, 2022 at 11:30 a.m. through Video conferencing (VC) / Other audio visual means (OAVM) along with the instructions for e-voting. The aforesaid notice along with instructions for e-voting is being sent to all eligible shareholders through permitted mode.

Kindly take the above information on record.

Thanking You,  
Yours faithfully,  
For **ZENITH EXPORTS LIMITED**

(Subhrajit Dutta)  
Company Secretary & Compliance Officer  
ACS: 58258

