

15th February, 2019

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

Dear Sir,

Sub: Board Meeting postponed

This is to inform you that the Board Meeting scheduled to be held on 16th February, 2019 to consider and approve unaudited financial results for the quarter ended 31st December, 2018, besides transacting other businesses, is postponed due to unavoidable circumstances.

The next date of meeting will be intimated to you shortly.

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