



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
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Fax : 91-33-2243-9003
E-mail : zenith@giacsl01.vsnl.net.in
CIN : L24294WB1981PLC033902

8th September'2020

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

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the purpose of 38th Annual General Meeting

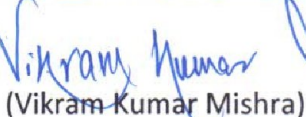
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of Zenith Exports Limited (the "Company") will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for taking record of Members of the Company for the purpose of 38th Annual General Meeting (AGM) which is scheduled to be held on 29th September, 2020.

Further, please note that members, whose names will appear in the Register of Members as on the cut-off date (i.e. Tuesday, 22nd September, 2020) shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM.

Kindly take the above on record

Thanking you,

Yours faithfully,
For ZENITH EXPORTS LIMITED


(Vikram Kumar Mishra)
Company Secretary
ACS: 36568

