



Date : 02.09.2020

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Equity Scrip Name: ZENITHSTL
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Sub: Outcome of Board Meeting held on 2nd September, 2020

Dear Sir / Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today inter alia considered and approved the following:

1. Considered and approved issue of shares on preferential basis to Birla Precision Technologies Limited & Birla Edutech Limited- subject to approval of shareholders.
2. Considered & approved the Notice of Annual General Meeting to be held on 29th September, 2020 & Board Report.
3. The Register of Members and Share transfer Books of the Company will remain closed from Wednesday September 23, 2020 to Tuesday, September 29, 2020 (Both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting, E-Voting.
4. Audit Committee and Board of the Company recommended appointment of M/s. CKSP and CO LLP, Chartered Accountants (Firm registration no. 131228W/W100044) as statutory auditors of the Company for a term of one year, for approvals of shareholders of the Company in ensuing annual general meeting of the Company. Appointment is in place of M/s. Thakur Vaidyanath Aiyar & Co., Chartered Accountants, the retiring Auditors, whose term completes as the Statutory Auditors of the Company at the conclusion of 58th AGM of the Company.
5. Board of Directors approved the withdrawal of preferential issue application pending with BSE & NSE dated 29th September, 2017.

The Board Meeting commenced on 15:40 and concluded on 16:20.

Thanking You,

Yours Faithfully,

Zenith Steel Pipes & Industries Limited

(Formerly known as Zenith Birla (India) Limited)

Suneel Sullere

Company Secretary

ACS 42922

ZENITH STEEL PIPES & INDUSTRIES LIMITED

(Formerly known as Zenith Birla (India) Limited)

Corp. Off. : Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400021. India. Tel.: +91 22

6616 8400 **Email:** zenith@zenithsteelpipes.com, www.zenithsteelpipes.com

CIN: L29220MH1960PLCO11773

Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020.

APPOINTMENT OF STATUTORY AUDITORS

Sr.	Particular	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. CKSP and CO LLP, Chartered Accountants (Firm registration no. 131228W/W100044) as statutory auditors of the Company.
2.	Date of appointment	From ensuing Annual General Meeting
3.	Term of Appointment	One year from the conclusion of the AGM (58 th AGM) to next AGM (59 th AGM of the Company)
4.	Brief Profile	C K S P And Co LLP is a Limited Liability Partnership firm incorporated on 20 October 2014 engaged in the services in Assurance, Tax, Business Advisory and Accounting includes consulting on Entry Strategies, Domestic and International tax, Transfer pricing, Tax Litigations, Risk & Governance, Global GAAP audits, M&A support, Valuations, Due Diligence, One stop accounting, International compliance - FATCA / BEPS, Cross Border Business.