



# ZENITH FIBRES LIMITED

ISO 9001:2015  
COMPANY

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

05<sup>th</sup> September, 2019

To,  
The Manager,  
Corporate Relations Department  
BSE Limited,  
Mumbai.

**SCRIP CODE: 514266**

Dear Sir,

**Sub:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of advertisement related to notice of 30th AGM of the Company in English language newspaper and Marathi news paper.

Thanking you,

Yours faithfully,  
For Zenith Fibres Limited,

Siddhi Shah  
Company Secretary

Encl: as above

**Regd. Office :** 205, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India)  
Phone : +91-22-28599428, Telefax : +91-22-28599429 E-mail: mumbai@zenithfibres.com

**Plant :** Block 458, P.O. Tundav, Taluka : Savli, District : Vadodara - 391775, Gujarat, (India)  
Mobile : +91-8780601186, +91-8780601179 E-mail : plant@zenithfibres.com





STRESSED ASSET MANAGEMENT BRANCH: Jamnangal, 6<sup>th</sup> Floor, 45/47, Mumbai Samachar Marg, Fort, Mumbai - 400001. Tel. No.: 022-22630883. Email: bom1447@mahabank.co.in/bmgr1447@mahabank.co.in

SUMUKA AGRO INDUSTRIES LIMITED (PREVIOUSLY KNOWN AS SUPERB PAPERS LIMITED) CIN: L74110MH1989PLC28950

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2019 at 11.30 a.m. at the Registered Office of the Company at Shop No. 1 & 7, Ground Floor, Empress Chambers, Sector No. 1, Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067.

Mapro Industries Limited (CIN:L70101MH1973PLC020670) Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai - 400 064 Tel. No: 91-22-28725764; Email id: info@maproindustries.com

GARNET INTERNATIONAL LIMITED CIN No.: L74110MH1995PLC093448, Regd. Office: 901, Rajeha Chambers, Free Press Journal Marg Nariman Point Mumbai - 400021 Tel No.: 91-22-22820714

NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, 30<sup>th</sup> September, 2019, at 04.00 p.m., at 901, Rajeha Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021 Maharashtra, to transact the Ordinary and Special Business, as set forth in the Notice of the AGM.

ZENITH FIBRES LTD. CIN: L17120MH1989PLC054580 Regd. Office: 205, Marol Bhavan, Sir M. V. Road, J. B. Nagar Post, Andheri (East), Mumbai 400 059 Tel. No: 022-28599428 Fax No.022-28599429

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting of the Members of Zenith Fibres Limited will be held at 11.00 a.m. on Friday, September 27, 2019 Hotel Aithi, 77A/B Nehru Road, Ville Parle(East), Mumbai-400099, to transact the business as set out in the notice of AGM.

For ZENITH FIBRES LIMITED Sd/- (Siddhi Shah) Company Secretary Place : Mumbai Date : 03/09/2019

MAPRO INDUSTRIES LIMITED (CIN:L70101MH1973PLC020670) Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai - 400 064 Tel. No: 91-22-28725764; Email id: info@maproindustries.com

NOTICE OF 47th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the ANNUAL GENERAL MEETING of the Members of MAPRO INDUSTRIES LIMITED will be held on Friday, September 27, 2019 at 11:30 A.M. at 505, Corporate Corner, Sunder Nagar, Malad (West), Mumbai - 400064 to transact the business as set out in the Notice sent to the Members.

By Order of the Board of Directors Sd/- Nidhi Rateria Company Secretary M.No: A32803 Place: Kolkata Date: September 04, 2019

ROYAL ORCHID HOTELS LIMITED Corporate Identity Number: L55101KA1986PLC007392 Registered Office: No.1, Golf Avenue, Adjoining KGA Golf Course, Bengaluru - 560 008. Phone: 080-41783000, email ID: cosec@royalorchidhotels.com

NOTICE ANNUAL GENERAL MEETING (A) ANNUAL GENERAL MEETING NOTICE IS HEREBY GIVEN THAT THE 33rd Annual General Meeting ("AGM") of the Members of ROYAL ORCHID HOTELS LIMITED ("Company") will be held on Monday, the 23rd Day of September, 2019 at Hotel Royal Orchid Regenta, No.1 Golf Avenue, Adjoining KGA Golf Course, Bangalore -560008, Karnataka at 11.30.A.M (" Meeting").

MPF SYSTEMS LIMITED (Previously known as Mather and Platt Fire Systems Limited) 108, Prime Plaza, J.V. Patel Compound, B.M.Road Elphinstone (w) Mumbai-400013 Mumbai Mumbai City MH 400013 IN CIN: L65999MH1993PLC287894

NOTICE OF 26th ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE Notice is hereby given that the 26<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, 30<sup>th</sup> September 2019 at 10.30 a.m. at Plot No-108, Prim Plaza, J.V. Compound B.M. Road, Elphinstone (w) Mumbai - 400013 to transact the business as set out in the Notice convening the AGM which has been dispatched to the Members (Registered Post/Email) along with the Annual Report for the year 2018-2019.

PBA INFRASTRUCTURE LTD. CIN:L45200MH1974PLC017653 Regd. Off. :Prakash 611/3, V.N. Purur Marg, Chembur, Mumbai - 400071 Tel. No. : (022) 61277200 Fax No. : (022) 61277203

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES. Notice is hereby given that the 45<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Saturday, 28<sup>th</sup> September, 2019 at 12:30 p.m. at The Chembur Gymkhana, Phase II, 16<sup>th</sup> Road, Chembur, Mumbai-400 071 to transact the businesses as mentioned in the notice convening the said AGM.

For PBA INFRASTRUCTURE LTD. Sd/- Narain P Belani Managing Director DIN: 02395693 Place : Mumbai Date : 04.09.2019

THE BYKE HOSPITALITY LIMITED CIN: L67190MH1990PLC056009 Shree Shakambhari Corporate Park, Plot No. 156-158, Chakravarti Ashok Complex, J.B. Nagar, Andheri (E), Mumbai - 400099 Tel: +912267079666

NOTICE Notice is hereby given that the 29th Annual General Meeting (AGM) of "The Byke Hospitality Limited" (The Company) will be held on Friday, September 27, 2019 at 11.00 a.m. at Hotel Kohinoor Continental located at Andheri-Kurla Road, J B Nagar, Andheri East, Mumbai, Maharashtra 400059.

KWALITY CREDIT & LEASING LTD. Regd. Office : 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001 Phone : 9681634539

NOTICE OF THE 27th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING Notice is hereby given that the Twenty Seventh Annual General Meeting (AGM) of the Company will be held on Friday, the 28th day of September, 2019 at 3.00 p.m. at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001.

JAISUKH DEALERS LIMITED "Centre Point", 21, Hemanta Basu Sarani, 2<sup>nd</sup> Floor, Room No. 230, Kolkata-700 001, Phone No. +91 9831526324

NOTICE OF THE 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING Notice is hereby given that the Fourteenth Annual General Meeting (AGM) of the Company will be held on Monday, the 30th day of September, 2019 at 11.30 a.m. at the Registered Office of the Company at "Centre Point" 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata - 700001.

CHOICE INTERNATIONAL LIMITED Equity/Commodity/Currency/Wealth Management Investment Banking/Management Consulting

Choice House, Shree Shakambhari Corporate Park, Plot No.-156-158, J.B. Nagar, Andheri (East), Mumbai - 400099. CIN: L67190MH1993PLC071117

NOTICE Notice is hereby given that the 26th Annual General Meeting (AGM) of Choice International limited (The Company) will be held on Friday, September 27, 2019 at 12:30 P.M. at Kohinoor Continental, Andheri - Kurla Rd, J B Nagar, Andheri East, Mumbai-400059.



