



ZENITH FIBRES LIMITED

MUMBAI (Regd. Office):-205, Marol Bhavan, 2nd Floor, Marol co-op. Indl. Estate Ltd.

M.V. Road, J.B. Nagar Post, Andheri East, Mumbai-400 059

Phone : 28599428 Telefax:28599429 E-mail: mumbai@zenithfibres.com



September 21, 2011

To

The Manager,
Corporate Relationship Dept.
The Bombay Stock Exchange Limited
Dalal Street,
MUMBAI 400 001.

Sub: Passing of Ordinary Resolution by Postal Ballot

This is to inform you that based on the report of the Scrutinizer, Mr. Sajeed Rungta, Director, has declared the proposed ordinary resolution passed at 11.00 a.m. today i.e. 21/09/2011.

The resolution is u/s 293(1)(e) of the Companies Act, 1956 enabling the Board of Directors to give/make contribution to charitable/benevolent funds exceeding the prescribed limit subject to a limit of Rs.50,00,000/- per annum.

Thanking you,

Yours faithfully,
For ZENITH FIBRES LTD.

C.Unnikrishnan
Compliance Officer

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