



Zenith Exports Limited

15 R. N. Mukherjee Road, Kolkata - 700 001, India
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29th September 2012

BY FAX/SPEED POST

The Secretary
 Bombay Stock Exchange Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
Mumbai - 400 001

Dear Sir,

Sub : Outcome of the 30th Annual General Meeting of
 Zenith Exports Limited held on 29/09/2012

Please be informed that all the items of Notice of 30th Annual General Meeting of the Company of following details have been passed by the Shareholders of the Company, in their meeting held on 29/09/2012.

1. Adoption of Audited Balance Sheet as at 31st March 2012 and Profit and Loss Account for the year ended on that date together with the Directors and Auditors report thereon.
2. Re-appointment of Mr. R. K. Loyalka, Director.
3. Re-appointment of Mr. M. N. Bhagat, Director.
4. Re-appointment of Statutory Auditors M/s. Tiwari & Co. and to give authority to the Board of Directors to appoint Branch Auditors and to fix their remuneration.
5. Appointment of Mr. Devendra Kumar Sarawgee as a Director liable to retire by rotation.

Copy of minutes of aforesaid meeting will be sent to you in due course.

Please take the above on record.

Thanking you,

Yours faithfully,
 For ZENITH EXPORTS LTD.


 (Lawkush Prasad)
Company Secretary