



Zenith Exports Limited

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30th November 2012

BY FAX/SPEED POST

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

Dear Sir,

Sub : Outcome of the Board Meeting


This is to inform you that the Board of Directors of the Company in their meeting held on 30/11/2012 has approved conducting of postal ballot for -

- 1) Amendment in Memorandum of Association of the Company by inserting a new object and subsequent commencement of said business and
- 2) Alteration of Articles of Association of the Company

Kindly take the above on record.

Thanking you,

Yours faithfully,
 For ZENITH EXPORTS LIMITED


 (Lawkush Prasad)
Company Secretary