



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



ISO 9001:2008 Company

30th July, 2012

The Manager
Corporate Relationship Department
The Bombay Stock Exchange Ltd.,
Mumbai.

Dear Sir,

Sub: Outcome of Annual General Meeting

This is to inform you that the members in their Annual General Meeting held on 28th July, 2012, have declared a dividend of 20% for 2011-12. Accordingly, a dividend @ Rs.2/- will be payable per fully paid equity share of Rs.10/-.

Thanking you,

Yours faithfully
For Zenith Fibres Limited,


C. Unnikrishnan
Compliance Officer

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