



# 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  
Internet : www.zenithfibres.com CIN No. L17120MH1989PLC054580



ISO 9001:2008 Company

October 3, 2016

The Manager,  
Corporate Relations Department  
BSE Limited,  
Mumbai.

**SCRIP CODE: 514266**

Dear Sir,

Sub: Payment of Dividend

This is to inform you that a dividend @ Rs.3.00 per equity share of Rs.10 each for 2015-16, was declared at the 27<sup>th</sup> Annual General Meeting of the Company on 29<sup>th</sup> September, 2016. The dividend will be paid to the eligible shareholders through ECS/NEFT and by dividend warrant, as the case may be, by 15<sup>th</sup> October, 2016.

Yours faithfully,

For Zenith Fibres Limited

Siddhi Shah  
Company Secretary



**BARODA :**

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