



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India

Telephone : 2248-7071, 2248-6936, 2248-9522

Fax : 91-33-2248-0960

E-mail : zenith@giascl01.vsnl.net.in

CIN : L24294WB1981PLC033902

23rd August'2016

The Manager

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Fax No. 022-2659-8237/8238/8347
Email: cmlist@nse.co.in

The Secretary

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-2272-3121/1278/1557
Email: corp.relations@bseindia.com

Dear Sir,

Sub: Closure of Register of Members and Share Transfer Books, Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015 for the Purpose of 34th Annual General Meeting of the Company

This is to inform you that the Board of Directors of the Company in their Meeting held on 13th August'2016 have decided to-

- 1) Convene 34th Annual General Meeting of the Company on Tuesday, the 27th September'2016 at 10:30 A.M. at Birla Academy of Art & Culture, 108, Southern Avenue, Kolkata- 700 029 and
- 2) Close the Register of Members and Share Transfer Books of the Company from 21/09/2016 to 27/09/2016 (both days inclusive) for the purpose of Annual General Meeting.

It is hereby confirmed that all the Securities received for transfer 15 days prior to the date of the intimation of the Closure of Register of Members have duly been transferred and dispatched to the transferees and as on date there are no Securities pending for transfer.

We undertake that any securities to be lodged for transfer will be transferred and dispatches within a period of 15 days from the date of receipt.

You are requested to kindly take the same on record for your further needful.

Thanking you,

Yours faithfully,

For ZENITH EXPORTS LIMITED

Govind Pandey

(Govind Pandey)

Company Secretary

ACS: 32804