



# ZENITH FIBRES LIMITED

MUMBAI (Regd. Office) :- 205, Marol Bhavan, 2nd Floor, Marol co-op. Indl. Estate Ltd.,  
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Internet : www.zenithfibres.com CIN No. L17120MH1989PLC054580



ISO 9001:2008 Company

August 23, 2016

The Manager,  
BSE Limited,  
Corporate Relations Dept.,  
Dalal Street,  
Mumbai 400 001.

**Scrip Code: 514266**

Dear Sir,

Sub: Intimation of Annual General Meeting & Book Closure dates

This is to inform you that:

- 1) The 27<sup>th</sup> Annual General Meeting of the members of the Company has been scheduled on Thursday, the 29<sup>th</sup> September, 2016.
- 2) Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23<sup>rd</sup> September, 2016 to Thursday, 29<sup>th</sup> September, 2016, (both days inclusive) for the purpose of the Annual General Meeting and ascertaining entitlement of dividend for 2015-16, if declared at the AGM.

Kindly take the above on records.

Thanking you,  
For Zenith Fibres Limited

Siddhi Shah  
Company Secretary



**BARODA :**

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