



ZENITH FIBRES LIMITED

MUMBAI (Regd. Office):-205, Marol Bhavan, 2nd Floor, Marol co-op. Indi. Estate Ltd.

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Web.: www.zenithfibres.com

CIN No. L17120MH1989PLC054580



ISO 9001:2008 Company

January 19, 2017

The Manager,
BSE Limited,
Corporate Relations Department,
Dalal Street
Mumbai 400001.

Scrip Code: 514266

Dear Sir,

Sub: Board Meeting

This is to inform you that the Board of Directors of the Company is scheduled to meet on Thursday, the 9th February, 2017 in Mumbai, inter-alia, to consider and approve unaudited financial results for the quarter ended 31st December, 2016.

The above intimation is in pursuance of Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Thanking you,

Yours faithfully,
For Zenith Fibres Limited,

Siddhi Shah
Company Secretary

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