



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@giasl01.vsnl.net.in
CIN : L24294WB1981PLC033902

27/01/2017

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

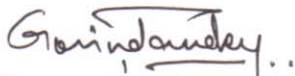
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-2272-3121/1278/1557

Dear Sir,

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 9th day of February'2017 at 19, R.N. Mukherjee Road, Kolkata - 700 001 at 12:00 P.M., inter-alia to consider and approve Unaudited Financial Results of the Company for the Quarter ended 31/12/2016.

Thanking You,
Yours faithfully,
For ZENITH EXPORTS LIMITED


(Govind Pandey)
Company Secretary
ACS: 32804