



ZENITH FIBRES LIMITED

MUMBAI (Regd. Office):-205, Marol Bhavan, 2nd Floor, Marol co-op. Indi. Estate Ltd.
M.V. Road, J.B. Nagar Post, Andheri East, Mumbai-400 059
Phone : 022-28599428 Telefax:28599429 E-mail: mumbai@zenithfibres.com
Web.: www.zenithfibres.com CIN No. L17120MH1989PLC054580



ISO 9001:2008 Company

30th October, 2017

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

Dear Sir,

Sub: Board Meeting

This is with reference to my letter dated 26th October, 2017 regarding Board of Directors' meeting to be held on 9th November, 2017.

Due to extenuating circumstances the meeting is being **rescheduled to be held on 11th November, 2017** at Hotel JW Marriott, Executive Lounge 17th Floor, Near Sahar Airport, Andheri, Mumbai 400099 to consider and approve the unaudited financial results for the quarter and half year ended on 30th September 2017;

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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