



# ZENITH FIBRES LIMITED

MUMBAI (Regd. Office):-205, Marol Bhavan, 2nd Floor, Marol co-op. Indi. Estate Ltd.  
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Phone : 022-28599428 Telefax:28599429 E-mail: mumbai@zenithfibres.com  
Web.: www.zenithfires.com CIN No. L17120MH1989PLC054580



ISO 9001:2008 Company

11th November, 2017

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

Dear Sir,

## Sub: **Outcome of Board Meeting**

This is to inform you that the Board of Directors in its meeting held today, the 11th November, 2017, inter alia, has:

1. Approved un-audited Financial Statements for the quarter and half year ended on 30th September, 2017 along with the limited review of the said results carried out by the Statutory Auditors.
2. Accepted the resignation of Ms. Shraddha Mookim as Independent Director of the company.
3. Appointed Ms. Rashmi S. Desai as Independent Director of the Company.

Thanking you,

Yours faithfully,  
For Zenith Fibres Limited,

Siddhi Shah  
Company Secretary



### **BARODA :**

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