



# ZENITH FIBRES LIMITED

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

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Web.: www.zenithfires.com

CIN No. L17120MH1989PLC054580



ISO 9001:2008 Company

27<sup>th</sup> May, 2017

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

Dear Sir,

**Scrip Code: 514266**

Sub: Outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held today, 27<sup>th</sup> May, 2017 has:

1. Approved Audited Financial Statements for the quarter and year ended on 31<sup>st</sup> March 2017 with unmodified report from the Auditor;
2. Accepted the resignation of Dr. S.R. Vengsarker, Independent Director of the company, with immediate effect.

Thanking you,

Yours faithfully,  
For Zenith Fibres Limited



Siddhi Shah  
Company Secretary

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