



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 27th May 2017
Web.: www.zenithfires.com CIN No. L17120MH1989PLC054580 ISO 9001:2008 Company



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 in its meeting held today i.e. 27th May, 2017 inter alia, has 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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