



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.zenithfires.com

CIN No. L17120MH1989PLC054580



ISO 9001:2008 Company

20 July 2017

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

Dear Sir,

Sub: Board Meeting

This is to inform you that the Board of Directors of the Company is scheduled to meet on Saturday, the 12th August, 2017 at Mumbai, inter alia, to consider and approve the unaudited financial results for the quarter ended on 30th June, 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



BARODA :

401, 402 "TAKSH PARADIGM",
5, Charotar Co-Op. Hsg. Society,
Old Padra Rd., Baroda-390 020.
Ph. : (0265) 2337247, 2345184
Fax : 0265-2339490
E-mail : baroda@zenithfibres.com

FACTORY :

Block 458
PO Tundav, Tal. Savli,
Dist. Baroda - 391 775
Phone : 02667-262342, 262306
E-mail : plant@zenithfibres.com
Web. : www.zenithfibres.com

KOLKATA :

225/D, A.J.C. Bose Road,
Kolkata 700020.
Ph.: 22474107
Fax : 033-22902439
E-mail: kolkata@zenithfibres.com

DELHI :

1st Floor, 121, Priya Enclave,
Near Karkardooma Court,
New Delhi 110092.
Telefax : 011-22379113
E-mail : delhi@zenithfibres.com