



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936, 2248-9522
Fax : 91-33-2248-0960
E-mail : zenith@giascl01.vsnl.net.in
CIN : L24294WB1981PLC033902

17/07/2017

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Fax No. 022-2659-8237/8238/8347

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-2272-3121/1278/1557

Dear Sir,

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 25th day of July '2017 at 19, R.N. Mukherjee Road, Kolkata - 700 001 at 11:30 A.M., inter-alia to consider and approve the draft notice for Annual General Meeting of the Company for the Financial Year ended 31st March'2017 and to discuss any other matter with consent of the Chair.

Thanking You,
Yours faithfully,
For **ZENITH EXPORTS LIMITED**

Govind Pandey

(Govind Pandey)
Company Secretary
ACS: 32804