



ZENITH FIBRES LIMITED

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

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Web.: www.zenithfibre.com

CIN No. L17120MH1989PLC054580



ISO 9001:2008 Company

July 25, 2017

To
Board of Directors,
ZENITH FIBRES LIMITED

Dear Sir/Madam,

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading)
Regulations 2015

The Board meeting to consider and approve unaudited financial results for the quarter ended on 30th June, 2017 will be held on 12th August, 2017.

In this regard, this is to inform you that the trading window for dealing in the shares of the Company by its Directors, designated Employees and their immediate relatives shall remain closed from 4th August 2017 till the business closing hours on 14th August, 2017 as per the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations 2015.

Yours faithfully

For Zenith Fibres Limited



Siddhi Shah
Company Secretary & Compliance Officer

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