



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.zenithfibres.com

CIN No. L17120MH1989PLC054580



ISO 9001:2008 Company

05th Aug 2017

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

Dear Sir,

Sub: Board Meeting for Approval of Unaudited Financial Results for the quarter ended on 30th June 2017

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the financial results are required to be submitted to the stock exchange within 45 days from the end of each quarter.

In accordance with the Companies (Indian Accounting Standards) Rules, 2015, Ind-As is required to be implemented by Zenith Fibres Limited from the financial year beginning from 01st April 2017.

However, Circular No CIR/CFD/FAC/62/2016 dated 5th July 2016 has granted an extension of one month i.e upto 14th September 2017 for submitting unaudited financial statement for the quarter ended on 30th June 2017 to the listed entities that implement Ind-AS during the first year.

As per extension granted by the said circular by SEBI, the Company will hold a Board Meeting before 14th September, 2017 for approval of unaudited financial results for quarter ended on 30th June 2017. The Board will not consider any item in this regard on the agenda for the ensuing meeting to be held on 12th August, 2017. Other Agenda for the Board Meeting to be held on 12th Aug, 2017 shall remain the same.

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

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