



ZENITH FIBRES LIMITED

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

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Web.: www.zenithfires.com

CIN No. L17120MH1989PLC054580



ISO 9001:2008 Company

August 12, 2017

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

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors in its meeting held today, the 12th August, 2017, inter alia, has:

1. Convened the 28th Annual General Meeting of the members of the Company on Friday, the 29th September, 2017,
2. Fixed book closure dates from Saturday, the 23rd September, 2017 to Friday, the 29th September, 2017 (both days inclusive), for the purpose of Annual General Meeting and payment of dividend for 2016-17, if approved at the ensuing 28th Annual General Meeting of the members of the Company.

Thanking you,

Yours faithfully,
For Zenith Fibres Limited,

Siddhi Shah
Company Secretary



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