



Zenith Exports Limited

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CIN : L24294WB1981PLC033902

21st August' 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,

Sub: Closure of Register of Members and Share Transfer Books, Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015 for the Purpose of 35th Annual General Meeting of the Company

This is to inform you that the Board of Directors of the Company in their Meeting held on 25th July'2017 have decided to-

- 1) Convene 35th Annual General Meeting of the Company on Friday, the 15th September'2017 at 10:30 A.M. at Birla Academy of Art & Culture, 108, Southern Avenue, Kolkata- 700 029 and
- 2) Close the Register of Members and Share Transfer Books of the Company from 09/09/2017 to 15/09/2017 (both days inclusive) for the purpose of Annual General Meeting.

It is hereby confirmed that all the Securities received for transfer 15 days prior to the date of the intimation of the Closure of Register of Members have duly been transferred and dispatched to the transferees and as on date there are no Securities pending for transfer.

We undertake that any securities to be lodged for transfer will be transferred and dispatches within a period of 15 days from the date of receipt.

Please note that 8th September, 2017 has been fixed as cut-off date for the purpose of determining the members entitled for E-Voting in the Annual General Meeting.

You are requested to kindly take the same on record for your further needful.

Thanking you,

Yours faithfully,

For ZENITH EXPORTS LIMITED

(Govind Pandey)
Company Secretary
ACS: 32804