



ZENITH FIBRES LIMITED

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

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Web.: www.zenithfibres.com

CIN No. L17120MH1989PLC054580



ISO 9001:2008 Company

09th September, 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 09th September, 2017, inter alia, has:

1. Approved un-audited Financial Statements for the quarter ended on 30th June, 2017 alongwith report dated 09.09.2017 on the limited review of the said results carried out by the Statutory Auditors.
2. Accepted the resignation of Mr. K.D. Sharma, CFO of the company.
3. Appointed Mr. Bhadresh Mehta as CFO of the Company.

Thanking you,

Yours faithfully,
For Zenith Fibres Limited,

Siddhi Shah
Company Secretary



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