



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

2nd September, 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 09th September, 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 2nd September, 2017 till the business closing hours on 11th September, 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



BARODA :

401, 402 "TAKSH PARADIGM",
5, Charotar Co-Op. Hsg. Society,
Old Padra Rd., Baroda-390 020.
Ph. : (0265) 2337247, 2345184
Fax : 0265-2339490
E-mail : baroda@zenithfibres.com

FACTORY :

Block 458
PO Tundav, Tal. Savli,
Dist. Baroda - 391 775
Phone : 02667-262342, 262306
E-mail : plant@zenithfibres.com
Web. : www.zenithfibres.com

KOLKATA :

225/D, A.J.C. Bose Road,
Kolkata 700020.
Ph.: 22474107
Fax : 033-22902439
E-mail: kolkata@zenithfibres.com

DELHI :

1ar Floor, 121, Priya Enclave,
Near Karkardooma Court,
New Delhi 110092.
Telefax : 011-22379113
E-mail : delhi@zenithfibres.com