



# 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.zenithfires.com CIN No. L17120MH1989PLC054580



03rd February, 2018

To,  
The Manager - Listing  
BSE Limited  
P J Towers, Dalal Street  
Mumbai – 400 001.

**Scrip Code:** 514266

Dear Sir,

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 31<sup>st</sup> December will be held on 12th February 2018.

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 5th February 2018 till the business closing hours on 14th February 2018 as per the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations 2015.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Zenith Fibres Limited,

Siddhi Shah  
Company Secretary

