



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



ISO 9001:2008 Company

12th February, 2018

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

Dear Sir,

Sub: Outcome of Board Meeting
Ref: Regulation 30 of (Listing Obligation and Disclosure Requirements)
Regulations, 2015

This is to inform you that the Board of Directors in its meeting held today, the 12th February, 2018, inter alia, has approved un-audited Financial Statements for the quarter ended on 31st December, 2017 along with the limited review of the said results carried out by the Statutory Auditors.

Thanking you,

Yours faithfully,
For Zenith Fibres Limited,




Siddhi Shah
Company Secretary

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