



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

03rd February, 2018

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

Dear Sir,

Sub: Preponement of Board Meeting

This is with reference to our letter dated 31st January, 2018 regarding Board of Directors' meeting to be held On 14th February,20118

Due to extenuating circumstances the meeting is being **rescheduled and to be held on 12th FEBRUARY, 2018** at Mumbai to consider and approve the unaudited financial results for the quarter ended on 31st December 2017;
The above intimation is in pursuance of Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Thanking you,

Yours faithfully,
For Zenith Fibres Limited,

Siddhi Shah
Company Secretary

