



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

24th May, 2018

The Manager,
BSE Limited,
Corporate Relations Department,
Dalal Street
Mumbai 400001

Dear Sir,

Scrip Code: 514266

Sub: Outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held today, 24th May, 2018 has:

1. Approved Audited Financial Statements for the quarter and year ended on 31st March, 2018 with unmodified report from the Auditor;
2. Accepted the resignation of Mr. B. K. Mehta, CFO of the company, with immediate effect.
3. Recommended a dividend of 15% i.e. Rs 1.5/-per equity shares of Rs.10/- each for the financial year 2017-18, subject to approval of members of the company at the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,
For Zenith Fibres Limited



Siddhi Shah
Company Secretary

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