



# 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

14th May, 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 audited financial results for the quarter & year ended on 31st March, 2018 and consider & recommend dividend if any will be held on 24th May, 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 17th May 2018 till the business closing hours on 26th May 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,

For Zenith Fibres Limited

Siddhi Shah  
Company Secretary



**BARODA :**

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