



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

7th May, 2018

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

Dear Sir,

Sub: **Board Meeting**

This is to inform you that the Board of Directors of the Company is scheduled to meet on Thursday the 24th May, 2018 at Mumbai, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended on 31st March 2018 and to consider dividend if any;

The above intimation is in pursuance of Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Thanking you,

For Zenith Fibres Limited

Siddhi Shah
Company Secretary

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