



# ZENITH FIBRES LIMITED

Mumbai (Regd. Office): 205, Marol Bhavan, 2nd Floor, Marol Co-Op. Indi. Estate Ltd.,  
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URL: www.zenithfibres.com CIN No.: L17120MH1989PLC054580



ISO 9001:2015 Company

August 31, 2018

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

**Scrip Code: 514266**

Dear Sir,

## **Sub: Intimation of Annual General Meeting & Book Closure dates**

This is to inform you that:

- 1) The 29th Annual General Meeting of the members of the Company has been scheduled on Friday, the 28th September, 2018.
- 2) Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2018 to Friday, 28th September, 2018, (both days inclusive) for the purpose of the Annual General Meeting and ascertaining entitlement of dividend for 2017-18, if declared at the AGM.

Kindly take the above on records.

Thanking you,  
For Zenith Fibres Limited

Siddhi Shah  
Company Secretary



### **BARODA**

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### **FACTORY**

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### **KOLKATA**

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