



ZENITH FIBRES LIMITED

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URL: www.zenithfibres.com CIN No.: L17120MH1989PLC054580



ISO 9001:2015 Company

13 August, 2018

To
The Manager,
BSE Limited,
Corporate Relations Dept.,
Dalal Street,
Mumbai 400001

Dear Sir,

Sub: Board Meeting postponed

This is to inform you that the Board Meeting scheduled to be held on 14th August, 2018 to consider and approve unaudited financial results for the quarter ended 30th June, 2018, besides transacting other businesses, is postponed due to unavoidable circumstances.

The next date of meeting, when fixed, will be intimated to you shortly.

Inconvenience caused to you is highly regretted.

Thanking you,

Yours faithfully,
For Zenith Fibres Limited,



Siddhi Shah
Company Secretary

BARODA

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