



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India

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CIN : L24294WB1981PLC033902

Date: 08.12.2017

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Dear Sir/Madam,

Scrip Id: ZENITHEXPO

Sub: Reply to Clarification sought

With reference to email dated 07th December'2017, received from the exchange for not providing full information for appointment of Internal Auditor in the outcome of Board Meeting held on 07th December'2017 we are submitting brief profile of appointment of Internal Auditor as below:

Name of Auditor	Goyal Y K & Associates, Chartered Accountants, Kolkata
Terms of Appointment	1 year for financial year 2017-18 at a remuneration as may be decided by the Board of Directors of the Company from time to time.
Brief profile of Auditor	M/s. Goyal Y K & Associates, Chartered Accountants is a firm with standing of more than 20 years. The firm has vast experience in the field of statutory audit of companies in private sector, banks, concurrent audit of banks, internal audit of stock brokers. The firm is also doing special audits. Both the partners of the firm, Mr. Yogendra Kumar Goyal & Mr. Kamal Kumar Goyal are equally experienced in the field of audit & taxation etc. Considering the long standing of the firm and its experience profile, it has been appointed as Internal Auditors of the company.

This is for your kind information and record.

Thanking You

Yours faithfully,

For, ZENITH EXPORTS LIMITED

Govind Pandey
(Company Secretary)
ACS: 32804