



Zenith Exports Limited

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

Telephone : 2248-7071, 2248-6936, 2248-9522

Fax : 91-33-2248-0960

E-mail : zenith@giasci01.vsnl.net.in

CIN : L24294WB1981PLC033902

11th Novemebr'2016

The Manager

Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', C-1, Block G

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

Fax No. 022-2659-8237/8238/8347

The Secretary

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Fax No. 022-2272-3121/1278/1557

Dear Sir,

Sub: Resignation of Shri Raj Kumar Loyalka

This is to inform you that Mr. Raj Kumar Loyalka (DIN: 00006226) has been resigned from the post of Director of the Company, w.e.f 10/11/2016

Kindly acknowledge the receipt of the same and take the same on record.

Thanking you,

Yours faithfully,

For ZENITH EXPORTS LIMITED

(Govind Pandey)

Company Secretary

ACS: 32804

Encl: as above