



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
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Fax : 91-33-2248-9853, 2248-0960
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BY SPEED POST

The Manager
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza' C-1, Block G
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 14th day of February'2014 at 19, R.N. Mukherjee Road, Kolkata - 700 001 at 11.00 A.M., interalia to consider, Unaudited Financial Results of the Company for the quarter ended 31/12/2013 & extension of term of appointment of Managing Directors.

For **ZENITH EXPORTS LIMITED**


(Lawkush Prasad)
Company Secretary

Place : Kolkata

Date : 22/01/2014