



# 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

11/09/2017

**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: INTIMATION FOR BOARD MEETING TO BE HELD ON SHORTER NOTICE**

We would like to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 15<sup>th</sup> day of September'2017 at 4:30 P.M. on a shorter notice with the consent of all the directors at the Registered Office of the Company situated at 19, R.N. Mukherjee Road, Kolkata- 700 001 to transact the following business:-

1. Pursuant of Regulation 33 (3) of SEBI (LODR) Regulations'2015 and in the view of implementation of Ind AS and pursuant to circular no. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July'2016, to consider inter alia the un-audited financial results of the Company for the first quarter and three months ended 30th June'2017 and other matters.

You are requested to kindly take the above mentioned into your records.

Thanking You,

Yours faithfully,

For ZENITH EXPORTS LIMITED

(Govind Pandey)

Company Secretary

ACS: 32804