



# 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@giascl01.vsnl.net.in  
CIN : L24294WB1981PLC033902

27/01/2017

**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

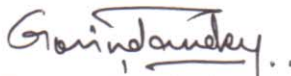
**The Secretary**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Fax No. 022-2272-3121/1278/1557

Dear Sir,

## NOTICE

**NOTICE** is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 9<sup>th</sup> day of February'2017 at 19, R.N. Mukherjee Road, Kolkata - 700 001 at 12:00 P.M., inter-alia to consider and approve Unaudited Financial Results of the Company for the Quarter ended 31/12/2016.

Thanking You,  
Yours faithfully,  
For **ZENITH EXPORTS LIMITED**

  
(Govind Pandey)  
Company Secretary  
ACS: 32804