



# Zenith Exports Limited

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

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Fax : 91-33-2248-0960

E-mail : [zenith@giascl01.vsnl.net.in](mailto:zenith@giascl01.vsnl.net.in)

CIN : L24294WB1981PLC033902

01/02/2016

**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

Email: [cmllist@nse.co.in](mailto:cmllist@nse.co.in)

**The Secretary**

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

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

Email: [crop.relations@bseindia.com](mailto:crop.relations@bseindia.com)

Dear Sir,

## NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> day of February'2016 at 19, R.N. Mukherjee Road, Kolkata - 700 001 at 11:00 A.M., inter-alia to consider and approve Unaudited Financial Results of the Company for the Quarter ended 31/12/2015.

Thanking You,

Yours faithfully,

For ZENITH EXPORTS LIMITED

(Govind Pandey)

Company Secretary

ACS: 32804