



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

20th May'2015

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

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

Dear Sir,

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 29th day of May'2015 at 19, R.N. Mukherjee Road, Kolkata - 700 001 at 11.00 A.M., inter-alia to consider and approve Audited Financial Results of the Company for the Quarter and Financial Year ended 31/03/2015.

Thanking You,

Yours faithfully,

For **ZENITH EXPORTS LTD.**

(Lawkush Prasad)

Company Secretary

ACS: 18675