



Zenith Exports Limited

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

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27th September 2013

BY FAX/SPEED POST

The Secretary
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001

✓
The Manager
Listing Dept.
National Stock Exchange
Exchange Plaza, 5TH FLOOR,
PLOT NO. C/1, BLOCK- G
Bandra Kurla Complex
Bandra (East), Mumbai - 400 0 51

Dear Sir,

Sub : Outcome of the 31st Annual General Meeting

Ref : Clause 31 (d) of the Listing Agreement

With reference to above captioned subject, we would like to inform you that pursuant to Notice dated 14/08/2013, the 31st Annual General Meeting of Zenith Exports Ltd. was duly convened, held & conducted on Friday, 27th September 2013 at 10:30 A.M. at Birla Academy of Art & Culture, 108, Southern Avenue, Kolkata - 700 029 and all the items of the Notice of following details have been passed unanimously by the member on show of hands :-

1. Adoption of Audited Balance Sheet as at 31st March 2013 and Profit and Loss Account for the year ended on that date together with Auditors and the Directors report thereon.
2. Re-appointment of Mr. S. K. Loyalka, Director.
3. Re-appointment of Mr. M.L.Jain, Director.
4. Re-appointment of Statutory Auditors M/s. Tiwari & Co. and to give authority to the Board of Directors to appoint Branch Auditors and to fix their remuneration.

A copy of minutes of the aforesaid meeting will be sent to you in due course.

Please take the above on records.

Thanking you,

Yours faithfully,
For ZENITH EXPORTS LTD.


(Lawkush Prasad)
Company Secretary