Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
Fax : 91-33-2243-9003
E-mail : zenith@giascl01.vsnl.net.in
CIN : L24294WB1981PLC033902

04th September'2018

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: Newspaper Publication of Notice of 36th Annual General Meeting

In terms of the Provisions of the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation'2015, we enclose the Newspaper Publication of Notice of 36th Annual General Meeting of the Company schedule to be held on Tuesday, September 25, 2018.

The same is published in Business Standard (English) and Arthik Lipi (Bengali) and also being displayed on the website of the Company viz. www.zenithexportslimited.com.

You are requested to kindly take the same on record for your further needful.

Thanking you,

Yours faithfully,
For **ZENITH EXPORTS LIMITED**

Gandey

(Govind Pandey)
Company Secretary
ACS: 32804

Sadhan at ward no 17 under Burdwan Municipality. e-Quotation available on **www.wbtenders.gov.in** & NIT available on **www.burdwanmunicipality.gov.in Last Date of Submission Quotation 17.09.2018 at 6 P.M.**

Chairman
Burdwan Municipality

ZENITH EXPORTS LIMITED

CIN: L24294WB1981PLC033902
Regd. Office: 19, R.N. Mukherjee Road, Kolkata- 700 001
Ph:033-2248 7371/6026, Fax:033-2243-9003
Email: zenith@giasd01.vsnl.net.in

AGM NOTICE

NOTICE IS HEREBY GIVEN THAT the 36th AGM of the Company will be held on Tuesday,25th September 2018 at 11.30A.M. (IST) at Birla Academy of Art & Culture, 108, Southern Avenue, Kolkata-700029 to transact the business as set out in Notice dated 13/08/2018.

The Notice along with Attendance Slip & Proxy Form has been sent to either Members through requisite mode.The copy is also available at the Company website www.zenithexportslimited.com

All the businesses of Notice may be transacted through E-VOTING facility offered by NSDL and voting through ballot or AGM venue. E-VOTING begins on 22/09/2018 at 9.00 A.M.& ends on 24/09/2018 at 5.00P.M.The Members of Company as on cut-off date 18.09.2018 may avail E-voting facility.

Shareholders may contact Nesdsea or NSDL to address their grievance on E-VOTING at Toll Free No. 1800222990 & E-mail id- evoting@nsdl.co.in.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from 19/09/2018 to 25/09/2018 (both days inclusive) for the purpose of Annual General Meeting.

For Zenith Exports Limited
Sd/- Jayanta Pandey
(Company Secretary)

Date: 31.08.2018

IT major cloud po

ROMITA MAJUMDAR
Mumbai, 15 September

None of the Indian IT services players would be disclosing their cloud revenue numbers as yet, though they have been quite vocal in the recent past about the plans to strengthen their portfolios in the segment. Analysts are worried over the aggressive manner in which IT services companies are growing their cloud portfolios. They have observed that the very objective behind moving to cloud by the clients is to reduce costs, but this may affect

income from national long di (NLD) services.

According to a report by JP M Jio keeps flourishing in a cont stressed industry, which is w industry may continue to be in

The report quoted data Telecom Regulatory Authority

জেনিথ এক্সপোর্টস লিমিটেড

CIN:L24294WB1981PLC033902

Email:zenith@giasd01.vsnl.net.in

website:www.jute-world.com
E-mail:cit@ho.champdany.co.in

CIN-L51909WB1917PLC002767

লাক্স ইন্ডাস্ট্রিজ লিমিটেড