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

31st October'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

Scrip Code: ZENITHEXPO

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

Scrip Code: 512553

Sub: Intimation of Board Meeting

Dear Sir,

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 12th day of November'2018 at 19, R.N. Mukherjee Road, Kolkata – 700 001 at 11:30 a.m., inter-alia to consider and approve Unaudited Financial Results of the Company for the Quarter and Half Year Ended 30/09/2018.

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

Gandey.

(Govind Pandey)
Company Secretary
ACS: 32804