



Zenith Exports Limited

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

Telephone : 2248-7071, 2248-6936

Fax : 91-33-2243-9003

CIN : L24294WB1981PLC033902

E-mail : sec@zenithexportsltd.net

27th August'2019

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Mumbai- 400051

Scrip ID: ZENITHEXPO

Dear Sir/Madam,

Sub: Reply to Clarification ZENITHEXPO

With reference to email dated 27th August'2019, received from the exchange regarding brief profile, date of appointment and terms of appointment of Internal Auditor M/s Goyal Y K & Associates, at the Board Meeting held on 12th August'2019, we are submitting as follows:-

Name of Auditor	Goyal Y K & Associates, Chartered Accountants, Kolkata.
Terms of Appointment	1 (One) Year for Financial Year 2019-2020 at a remuneration as may be decided by the Board of Directors of the Company from time to time.
Brief Profile of Auditor	M/s. Goyal Y K & Associates, Chartered Accountants is a Firm with standing of more than 20 years. The Firm has vast Experience in the field of Statutory Audit of Companies in Private Sector, banks, concurrent audit of banks, internal audit of stock brokers. The Firm is also doing special Audits. Both the partners of the Firm, Mr. Yogender Kumar Goyal & Mr. Kamal Kumar Goyal are equally experienced in the field of audit & taxation etc. Considering the long standing of the Firm and its experience profile, it has been appointed as Internal Auditors of the Company.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**


(Vikram Kumar Mishra)

Company Secretary

ACS: 36568