



# Zenith Exports Limited

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Telephone : 2248-7071, 2248-6936, 2248-9522  
Fax : 91-33-2248-0960  
E-mail : zenith@giasci01.vsnl.net.in  
**CIN : L24294WB1981PLC033902**

25<sup>th</sup> July'2017

**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. 022-26598237/8238/8347

**The Secretary**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Fax No. 022-22721919/2037/1557  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
[corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

Dear Sir/Madam,

**Sub: Outcome of Board Meeting dated 25<sup>th</sup> July'2017**

**Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015**

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations'2015, we hereby inform you that a meeting of the Board of Directors of Zenith Exports Limited was held on today i.e. 25<sup>th</sup> July'2017, which commenced at 11:30 a.m. and concluded at 12:40 p.m., has inter alia transacted and approved the following business:

1. Decided to convene 35<sup>th</sup> Annual General Meeting of the Shareholders of the Company on Friday, September 15, 2017 and approved the draft Notice of Annual General Meeting.

Request you to take the same on record and acknowledge the receipt

Thanking you,

Yours faithfully,  
For ZENITH EXPORTS LIMITED

*Govind Pandey*..

(Govind Pandey)  
Company Secretary  
ACS: 32804