



Zenith Exports Limited

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

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Fax : 91-33-2248-0960

E-mail : zenith@giasl01.vsnl.net.in

CIN : L24294WB1981PLC033902

14th Novemebr'2016

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: Appointment of Mr. Raj Kumar Loyalka

We would like to inform you that Mr. Raj Kumar Loyalka has been appointed as a Chief Executive Officer of the Company in the Board Meeting dated 14/11/2016.

A copy of E-Form DIR-12 (Particulars of Appointment of Directors and KMP), MR-1 (Return of Appointment of Managerial Personnel) & MGT-14 (Filing of Resolutions to the Registrar) shall be submitted to you in due course.

This is for your information & record.

Thanking you,

Yours faithfully,

For ZENITH EXPORTS LIMITED

(Govind Pandey)

Company Secretary

ACS: 32804

Encl: as above