



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

24th June'2020

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-2272-3121/1278/1557
Scrip Code: 512553

Dear Sir/Madam,

**Sub: Intimation of postponement of Board Meeting under Regulation 29(1)(a) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to our earlier letter dated June 23, 2020, we hereby inform you that Meeting of the Board of Directors of our Company ZENITH EXPORTS LIMITED which was scheduled to be held on Tuesday, June 30, 2020 inter- alia to consider Audited Financial Results/Statements for the quarter and year ended 31st March,2020 is postponed due to unavoidable reasons.

We will reschedule the Board Meeting and date of the same will be intimated shortly.

Kindly take the above information on record.

Thanking You,
Yours faithfully,
For ZENITH EXPORTS LIMITED

Vikram Kumar Mishra

(Vikram Kumar Mishra)

Company Secretary

ACS: 36568

