



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

E-mail : sec@zenithexportsltd.net

24th June'2021

The Manager

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code: ZENITHEXPO

The Secretary

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Dear Sir/Madam,

Sub:- Request for Extension of Due date of holding of Board Meeting and Submission of Audited Financial Results for the Quarter & Year ended March 31,2021

We wish to bring to your kind attention on certain facts with reference to the continued lockdown since May 16, 2021 till now. As your goodself is aware that the second wave of COVID-19 pandemic is spreading and the situation in the cities is again worsening and Governments has imposed various restrictions to curb the impact. In these challenging times, we are finding it difficult to meet the ends and function smoothly due to various restrictions imposed by Government of West Bengal.

1. On the Evening of May 15, 2021 suddenly our office and Production Department were shut down pursuant to the emergency orders from the Government in this regard.
2. Our Registered Office and Factory operations were completely stopped.
3. Our Results for the Quarter and Nine Months ended December 2020 were announced on February 12, 2021 Limited Review Report thereon.
4. However, Office is resumed after the Govt. of West Bengal, vide its order No. 753-ISS/2M-22/2020 of 14.06.2021 allowed to open office for private Companies for restricted hours with not more than 25% of the Total strength. But mode of public transportation like local trains, metro railway and bus services are still closed. Therefore staffs staying in suburban areas are unable to attend office because of imposed restriction on transportation.
5. Audit of entire last quarter January, 2021 to March 2021 and Secretarial Audit along with yearend matters is still pending as on date. However we are finding it difficult to meet the ends and function smoothly.





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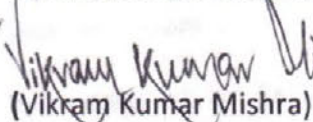
In view of above, we feel that completing all activities and holding Board Meeting till June 30, 2021 to approve Audited Results for the year 2020-21 is seems impossible.

We therefore request you to kindly consider relaxation in due date and accord your approval to hold Board Meeting and Submit Results for March, 2021 till July, 2021.

Please take our request on records and provide your guidelines in this regard.

Thanking You,
Yours faithfully,

For ZENITH EXPORTS LIMITED


(Vikram Kumar Mishra)

Company Secretary

ACS: 36568

