



Zenith Exports Limited

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

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E-mail : zenith@giascl01.vsnl.net.in

CIN : L24294WB1981PLC033902

14th November'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: Outcome of Board Meeting

The Board of Directors in their Meeting held on 14th November'2016 has inter alia approved the following:

1. Un-audited Financial Results for the quarter and half yearly ended 30th September'2016, Statements of Assets & Liabilities as on 30.09.2016 results along with Limited Review Report of the Statutory Auditors issued by M/s. Tiwari & Co.
2. Resignation of Mr. Raj Kumar Loyalka (DIN: 00006226) from the post of Directorship.
3. Appointment of Mr. Raj Kumar Loyalka as a Chief Executive officer of the Company.

Request you to take the same on record.

Thanking you,

Yours faithfully,
For ZENITH EXPORTS LIMITED

(Govind Pandey)
Company Secretary
ACS: 32804