



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India  
Telephone : 2248-7071, 2248-6936, 2248-9522  
Fax : 91-33-2248-0960  
E-mail : zenith@giascl01.vsnl.net.in  
**CIN : L24294WB1981PLC033902**

14<sup>th</sup> 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 14<sup>th</sup> November'2016 has inter alia approved the following:

1. Un-audited Financial Results for the quarter and half yearly ended 30<sup>th</sup> 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