



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

25th July'2017

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. 022-26598237/8238/8347

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-22721919/2037/1557
corp.relations@bseindia.com
corp.compliance@bseindia.com

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated 25th July'2017

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations'2015, we hereby inform you that a meeting of the Board of Directors of Zenith Exports Limited was held on today i.e. 25th July'2017, which commenced at 11:30 a.m. and concluded at 12:40 p.m., has inter alia transacted and approved the following business:

1. Decided to convene 35th Annual General Meeting of the Shareholders of the Company on Friday, September 15, 2017 and approved the draft Notice of Annual General Meeting.

Request you to take the same on record and acknowledge the receipt

Thanking you,

Yours faithfully,
For ZENITH EXPORTS LIMITED

Govind Pandey..

(Govind Pandey)
Company Secretary
ACS: 32804