



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

26th May'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: Board Meeting for consideration of Annual Accounts for the F.Y. 2016-17

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

We hereby submit that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26th May'2017, approved the Audited Financial Results (Stand-alone) of the Company for the F.Y. 2016-17. M/s. Tiwari & Co., the Statutory Auditors of the Company have issued their Audit Reports with unmodified opinion on Audited Financials Results.

The said Results along with the Report of the Statutory Auditors issued by M/s. Tiwari & Co. and declaration of unmodified opinion will be sent after the same is approved by the Board, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015.

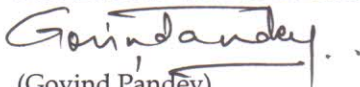
Further, as per the "Code of Conduct" adopted by the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015, and as per the provisions of the Section 195 of the Companies Act'2013, the Trading Window for dealing in the Securities of the Company which had been closed on 23rd May'2017, shall continue to remain closed till 28th May'2017, for the Directors, Officers and Designated Employees, and their immediate relatives.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For ZENITH EXPORTS LIMITED



(Govind Pandey)

Company Secretary

ACS: 32804

Encl: as above



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Compliance under Regulation 33 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations'2015

FORM A (For Audit Report with Unmodified Opinion)

1.	Name of the Company	ZENITH EXPORTS LIMITED
2.	Annual Financial Statements for the year ended	31 st March'2017(Standalone)
3.	Type of Audit Observation	Un-Modified
4.	Frequency of Observation	Not Applicable
5.	Signatories:	
	Managing Director	Surendra Kumar Loyalka
	Chief Financial Officer	Sushil Kasera
	Auditor of the Company	Tiwari & Company Chartered Accountants, Kolkata
	Chairman of Audit Committee	Keshore Deo Rungta

Managing Director

Chief Financial Officer

Chairman of Audit Committee

Date: 26-05-2017

Place: Kolkata



For Tiwari & Company
Chartered Accountants, Kolkata

Membership No:

KKBANDYOPADHYAY FCA
PARTNER
M. No.- 015958

Tiwari & Company

CHARTERED ACCOUNTANTS
107/1, PARK STREET, KOLKATA - 700 016
Phone : 22269217, 22269275

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of **M/S Zenith Exports Limited**

We have audited the quarterly financial results of Zenith Exports Limited for the quarter ended 31st March, 2017 and the year to date results for the period 1st April, 2016 to 31st March, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and


(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 1st April, 2016 to 31st March, 2017.

Place: Kolkata

Date: 26th May, 2017



For Tiwari & Company
Chartered Accountants
Firm Reg. No. 309112E


(K.K. Bandyopadhyay)
Partner
M.No: 015958


K.K. BANDYOPADHYAY FCA
PARTNER
M. No. - 015958

