



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

6th March'2018

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: Intimation of Resignation of Non-Executive Independent Director

Ref: Regulation 30(6) with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements Regulations'2015

This is to inform you that Mr. Keshar Deo Rungta (DIN: 00006252), Non-Executive Independent Director, has resigned from the Directorship of the Company with effect from February 28,2018, due to his advanced age, vide his resignation letter dated February 28,2018, which has been accepted by the Company.


Kindly consider this as the required Disclosure Pursuant to the requirement of the Provision of Regulation 30(6) of Listing Regulations.

The Company places on record the valuable and instrumental contributions made by Mr. Keshar Deo Rungta, during his tenure with the Company.

Please take the note of above and oblige.

Thanking you,

Yours faithfully,
For **ZENITH EXPORTS LIMITED**


(Govind Pandey)
Company Secretary
ACS: 32804