



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India  
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Fax : 91-33-2243-9003

CIN : L24294WB1981PLC033902

E-mail : [sec@zenithexportsltd.net](mailto:sec@zenithexportsltd.net)

23<sup>rd</sup> June'2020

## 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  
Scrip Code: ZENITHEXPO

## The Secretary

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Fax No. 022-2272-3121/1278/1557  
Scrip Code: 512553

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Audited Standalone Financial Results for the Quarter and Year Ended on March'2020**

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of "ZENITH EXPORTS LIMITED" is scheduled to be held on Tuesday, June 30, 2020 at 03:00 p.m. *inter-alia* to consider, approve and take on record the Audited Standalone Financial Results of the Company for the Quarter and Year ended March 31,2020.

Please note that in terms of relaxation provided by SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, the Company has opted for non-publication of Notice of Board Meeting and the Financial Results to be adopted in the aforesaid Board Meeting in the Newspaper, however, the same would be hosted on the website of the Company.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For ZENITH EXPORTS LIMITED

  
(Vikram Kumar Mishra)

Company Secretary

ACS: 36568