



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936, 2248-9522
Fax : 91-33-2248-9853, 2248-0960
E-mail : zenith@giascl01.vsnl.net.in
CIN : L24294WB1981PLC033902

19th August'2015

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
Email: cmllist@nse.co.in

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-2272-3121/1278/1557
Email: crop.relations@bseindia.com

Dear Sir,

**Sub: Closure of Register of Members and Share Transfer Books (Clause 16) for the
Purpose of 33rd Annual General Meeting of the Company**

This is to inform you that the Board of Directors of the Company in their Meeting held on 13th August'2015 have decided to-

- 1) Convene 33rd Annual General Meeting of the Company on Wednesday, the 30th September'2015 at 10:30 A.M. at Birla Academy of Art & Culture, 108, Southern Avenue, Kolkata- 700 029 and
- 2) Close the Register of Members and Share Transfer Books of the Company from 21/09/2015 to 30/09/2015 (both days inclusive) for the purpose of Annual General Meeting.

It is hereby confirmed that all the Securities received for transfer 15 days prior to the date of the intimation of the Closure of Register of Members have duly been transferred and dispatched to the transferees and as on date there are no Securities pending for transfer.

We undertake that any securities to be lodged for transfer will be transferred and dispatches within a period of 15 days from the date of receipt.

You are requested to kindly take the same on record for your further needful.

Thanking you,

Yours faithfully,
For ZENITH EXPORTS LIMITED


(Lawkush Prasad)
Company Secretary
ACS: 18675