

# ZENITH CAPITALS LIMITED

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Date: 01<sup>st</sup> October, 2018

To,  
Bombay Stock Exchange Limited  
Dalal Street  
Mumbai – 400001

Dear Sir / Madam,

Sub: Outcome of Board of Directors Meeting held today.

This is to inform you that the Directors at their meeting held on 01<sup>st</sup> October, 2018, have accorded their consent to the following:

1. To appoint Ms. Richa Choudhary as a Additional Director of the company with immediate effect.

Kindly take the same on record.

Thanking you,

