

ZENITH CAPITALS LIMITED

Date: 06th February, 2019

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Dalal Street,
Mumbai 400 001

Sub: Regulation 33 of LODR

Dear Sir,

This is to inform you that the meeting of the Board of Directors will be held on 14th February, 2019, interalia, to approve the Unaudited Financial Results for the Quarter ended December 31, 2018.

This is in compliance with the Regulation 33 of LODR.

Kindly acknowledge the receipt.

Yours faithfully,

Director
DIN: 05118481