



ZENITH FIBRES LIMITED

Mumbai(Regd. Office): 311, Marol Bhavan, Marol Co-op. Ind. Estate Ltd., M.V Road,
J.B Nagar Post, Andheri East, Mumbai-400059 Ph# 022-40153860
CIN: L40100MH1989PLC054580 E mail: mumbai@zenithfibres.com URL:www.zenithfibres.com

24th May 2023

To,
The Manager,
BSE Limited,
Corporate Relations Dept.,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: _____

This is to inform you that the Board of Directors in its meeting held today, the 24th of May, 2023 inter alia, has approved

1. Audited Financial Statements for the quarter and year ended on 31st March, 2023 Further, We would like to state that Surendra Modiani & Associates, Statutory Auditors of the Company, have issued Audit Reports with an unmodified opinion on the above-mentioned audited financial results.
2. Recommended dividend of 15% i.e. Rs 1.5/-per equity shares of Rs. 10/-each for the financial year 2022-23 subject to approval of members of the company at the ensuing Annual General Meeting.
3. Approved the request of Reclassification received from "promoters & promoter group" to the "public" category as per regulation 31a of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015.

The meeting concluded at 1.30 p.m

Thanking you,

Yours faithfully,

o

Siddhi Shah
Company Secretary

