



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India

Telephone : 2248-7071, 2248-6936

Fax : 91-33-2243-9003

E-mail : ~~zenith@zenithexportsltd.net~~

CIN : L24294WB1981PLC033902

E-mail : sec@zenithexportsltd.net

27 August, 2021

The Manager

Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', C-1, Block-G

Bandra-Kurla Complex, Bandra (E)

Mumbai- 400 051

Scrip Code: ZENITHEXPO

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: 512553

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement for attention of Shareholders of the Company in respect of information regarding 39th Annual General meeting to be held on September 29, 2021 through Video Conference (VC)/ Other Audio-Visual Means (OAVM)


Pursuant to Regulation 30 read of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in compliance with Ministry of Corporate Affairs General Circular Nos. 14/2020 dated 13 January, 2021 and also SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 15 January, 2021, we enclose copies of the newspaper advertisements for the attention of the shareholders of the Company in respect of information regarding 39th Annual general Meeting of the Company scheduled to be held on Wednesday, 29 September, 2021 at 11.30 A.M. (IST) through VC/OAVM, published in Business Standards (English Language) all editions and Arthik Lipi (Bengali Language) on 24 August, 2021

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For ZENITH EXPORTS LIMITED


(Vikram Kumar Mishra)

Company Secretary

FCS: 11269



যাত্রীদের নিরাপত্তা রক্ষায় গুরুত্বপূর্ণ

চুরি করার অপরাধে ১ দফতীকে থেফতার
করল হাওড়ার আরপিএফ কর্মীরা

AFIDAVIT
ISHAKIR AHMADSIDDIQUIR/
O.VILL. SRIPUR, PO SRIPUR,
PS-RATUA, DIST-MALDA

GOVT OF WEST BENGAL
সুফী-১ ব্রহ্মাচরণ উই ও সি-এর ফোর্স
এই শব্দটিতে কোনও ব্রহ্মাচরণ-এ
কর্তৃক বর্ণিত ব্রহ্মাচরণ-এ

CHANGE OF NAME
I, Laboni Barman W/o Suman
Chandra Barman R/o