

## ZENITH CAPITALS LIMITED

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Date: 06<sup>th</sup> 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 14<sup>th</sup> 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,

For Zenith Capitals Limited



Yogesh Rathiwdekar  
Director  
DIN: 05118481

