



Date:15.10.2020

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Equity Scrip Name: ZENITHSTL
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Subject – Notice of Board Meeting for allotment of 1, 10, 00,000 equity shares of Rs.10/- each to be issued at a price of rs.10/- to the promoters Group Companies in Promoter Category.

Dear Sir/Ma'am,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 23rd October, 2020 at 1st Floor, Dalamal House J. B. Marg, Nariman Point, Mumbai - 400021 to allot 1, 10, 00,000 equity shares of Rs 10/-each to be issued at a price of Rs. 10/- to the Promoters Group Companies as per the Special Resolution passed by the members in the AGM and In-principle approval received from BSE & NSE.

You are requested to please take the note of the same.

Thanking You,

Yours Faithfully,

Zenith Steel Pipes & Industries Limited

(Formerly known as Zenith Birla (India) Limited)

**Suneel Sullere
Company Secretary
ACS 42922**

ZENITH STEEL PIPES & INDUSTRIES LIMITED

(Formerly known as Zenith Birla (India) Limited)

Corp. Off. : Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400021. India. Tel.: +91 22 6616 8400 **Email:** zenith@zenithsteelpipes.com, www.zenithsteelpipes.com

CIN: L29220MH1960PLCO11773

Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020.