



Date: 07/09/2023

<b>To</b> <b>The Dy. Gen. Manager,</b> <b>Corporate Relationship Dept.,</b> <b>BSE Limited</b> <b>PJ Tower, Dalal Street,</b> <b>Mumbai-400001</b> <b>Equity Scrip Code: 531845</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza,</b> <b>Plot no. C/1, G Block</b> <b>Bandra-Kurla Complex, Bandra (E)</b> <b>Mumbai-400051</b> <b>Equity Scrip Name: ZENITHSTL</b>
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**Sub.: Outcome of Board Meeting held on 07<sup>th</sup> September, 2023**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, We would like to inform you that the meeting of the Board of Directors of Zenith Steel Pipes & Industries Limited held today i.e., Thursday, 07<sup>th</sup> September, 2023 at Dalamal House, 1st Floor, Nariman Point, Mumbai- 400021 inter-alia has considered and approved the following businesses:

1. The 61st Annual General Meeting of the Company will be held on Saturday, 30th September, 2023 at 1:00 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and in accordance with the relevant Circulars issued by The Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business as contained in the Notice convening the Annual General Meeting;
2. The Director’s Report for the financial year ended March 31, 2023 along with the Annexures was approved by the Board;
3. The Board approved the Notice of the (61st) Annual General Meeting of the Company to be held on Saturday, 30th September, 2023 at 1:00 p.m. IST
4. Any other matter with the permission of the Chair

Please note that the Board meeting commenced at 4.00 p.m. to conclude at 05.10 p.m.

Kindly take the same on your record.

## ZENITH STEEL PIPES & INDUSTRIES 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](mailto:zenith@zenithsteelpipes.com), [www.yashbirlagroup.com](http://www.yashbirlagroup.com)

CIN: L29220MH1960PLCO11773

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



Thanking You;

Yours Faithfully;

**For Zenith Steel Pipes & Industries Limited**

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**Minal Umesh Pote**  
**Director**  
**DIN: 07163539**

**ZENITH STEEL PIPES & INDUSTRIES LIMITED**

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