



Date: 28/05/2020

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: ZENITHBIR
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Sub: Sub: Outcome of Board Meeting held on 28th May, 2020

Dear Sir / Madam,

This is further to our letter dated 20th May 2020, intimating the date of Board meeting for approval of postal ballot notice and appointment of Scrutiniser, Pursuant to Regulation 30 of Securities and Exchange Board of India (LODR) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today have Considered and approved

1. Postal ballot Notice
2. Appointment of Scrutinizer, Anil Somani & Associates,
3. Appointment of E-Voting Agency, National Securities Depository Limited

The meeting had started at 17:35 and ended at 18:00

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

Zenith Birla (India) Limited

SUNEEL Digitally signed
by SUNEEL
SULLER
Date: 2020.05.28
18:06:27 +05'30'
E

**Suneel Sullere
Company Secretary
ACS 42922**

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

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