



Date: 12/07/2023

<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: Notice of Board Meeting to be held on Saturday, 15<sup>th</sup> July, 2023 at 4.00 P.M**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 15<sup>th</sup> July, 2023 at 4.00 p.m. at Dalamal House, 1st Floor, Nariman Point, Mumbai- 400021, to inter alia, consider and approve:

1. Appointment of Independent Director of the Company;
2. Any other matter with the permission of the Chair

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You

**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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CIN: L29220MH1960PLCO11773

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