



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936, 2248-9522
Fax : 91-33-2248-9853, 2248-0960
E-mail : zenith@glascl01.vsnl.net.in

BY COURIER

Date : 13/09/2013

The Secretary
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

✓ The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C/1, G-Block
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051


Dear Sirs,

Sub : Submission of Annual Report 2012-13

In terms of Clause 31(a) of the Listing Agreement, we are forwarding herewith six copies of the Audited Annual Report & Accounts 2012-13 of the Company which contains the Directors' Report, the Balance Sheets and Profit & Loss Accounts and other relevant reports of the Company for the year ended 31st March'2013 alongwith Form B.

Hope, you will find the above in order.

For **ZENITH EXPORTS LIMITED**



(Lawkush Prasad)
Company Secretary

Encl : as above

FORM B
As per Clause 31(a) of the Listing Agreement]

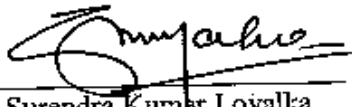
1.	Name of the Company:	ZENITH EXPORTS LIMITED
2.	Annual Financial statement for the year ended	31 st March'2013
3.	Type of Audit qualification	Subject to Note No.23.12
4.	Frequency of qualification	Since F.Y.2011-12
5.	Draw attention to relevant notes in the annual financial statements and management response to the qualification in the directors report:	<p>Note No.23.12 "No interest provided during the year in regard to Loan given to a body corporate in view of non-repayment of previous dues. "</p> <p>Management response The Company has taken necessary steps for recovery of the same .Interest will be considered in the year in which it is realized / recovered.</p>

For TIWARI & CO.
Chartered Accountants
Firm Registration No.309112E



P. Tiwari
Partner
Membership No.16590


For Zenith Exports Limited



Surendra Kumar Loyalka
Chairman-cum-Managing Director



Sushil Kasera
Chief Financial Officer



Keshar Deo Rungta
Chairman, Audit Committee

Date: 13/09/2013
Place: Kolkata