



Zenlabs Ethica Ltd.

(Formerly Known as Neelkanth Technologies Ltd.)

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFCS6226G1ZL

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel. : 0172-465 1105, 392 0738, Fax : 0172-265 6855

E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

August 25, 2018

To
The Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
Maharashtra

Sub.: Notice of Book Closure as per regulation 42 of the SEBI (LODR) Regulations, 2015.

Ref: Zenlabs Ethica Limited- Scrip code: 530697

Dear Sir,

This is to inform you that in the meeting of Board of Directors held on **Saturday, 25th August, 2018**, the Board had approved the dates of closure of the Share Transfer Books & Register of Members from **Saturday, 22nd September, 2018 to Saturday, 29th September, 2018** (both days inclusive) for the purpose of 25th Annual General Meeting of the Company to be held on **Saturday, 29th September, 2018**.

This is for your information and record.

Thanking you,
Yours truly,
For Zenlabs Ethica Limited

Sanjeev Kumar
Managing Director
DIN: 01154896