

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

25th August, 2018

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

Sub.: Intimation about Record Date.

Ref: Zenlabs Ethica Limited- Scrip code: 530697

Dear Sir,

This is to inform you that the Company has fixed Friday 21st September, 2018 as the **CUT OFF DATE** to determine the entitlement of voting rights of members for e-voting in the ensuing Annual General Meeting to be held on **Saturday, 29th September, 2018**. The E-voting period will commence on **Wednesday, 26th September, 2018 (9.00 a.m. IST)** and ends on **Friday, 28th September, 2018 (5.00 p.m. IST)** (both days inclusive).

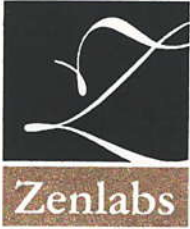
The Company would be availing e-Voting services of **Central Depository Services (India) Limited (CDSL)**.

This is to inform that subject to the approval of members for issuance of Bonus shares, the company has fixed Friday **September 21, 2018** as the "**Record Date**" for the purpose of ascertaining the eligibility of shareholders for issue of Bonus shares in the ratio of 1:20 [i.e. 1 (One) Bonus equity share of Rs 10/- each for every 20 (Twenty) existing fully paid up equity shares of Rs 10/- each].

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

Thanking you,
Yours truly,
For Zenlabs Ethica Limited

Sanjeev Kumar
Managing Director
DIN: 01154896



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01st September, 2018

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

Sub.: Clarification on Intimation about Record Date.

Ref: Zenlabs Ethica Limited- Scrip code: 530697

Dear Sir,

With reference to the previous letter submitted on 25th August, 2018 regarding intimation of Record date. It is hereby clarified that the Company has fixed Saturday, 21st September, 2018 as the **Record date** to determine the eligibility of members for e-voting in the ensuing Annual General Meeting to be held on **Saturday, 29th September, 2018**. The E-voting period will commence on **Wednesday, 26th September, 2018 (9.00 a.m. IST)** and ends on **Friday, 28th September, 2018 (5.00 p.m. IST)** (both days inclusive).

The Record Date for Bonus issue will be determined by the Board of Directors after members of the company approve the issuance of bonus shares. Necessary in-principle approval of Stock Exchange will be obtained.

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

Thanking you,
Yours truly,
For Zenlabs Ethica Limited

Harmilan Kaur
Company Secretary