



Zenlabs Ethica 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, Fax : 0172-265 6855

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

The General Manager
Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra

Date: 17.08.2019

SUB: Notice of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref: Zenlabs Ethica Limited Scrip Code: 530697

Respected Madam/Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, the meeting of Board of Directors of the Company scheduled to be held on Tuesday, 27th August, 2019 at 2:00 p.m. at Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Ram Darbar, Chandigarh, 160002 to transact the following business(s):

1. To approve the Director's Report for the Financial Year ended on 31.03.2019.
2. To fix the Date, Time and Venue for convening 26th Annual General Meeting of the Members of the Company and approve the Draft Notice for the same.
3. To approve the re-appointment of Mr. Sanjeev Kumar (DIN: 01154896) as Managing Director of the company subject to approval of members in ensuing AGM.
4. To approve the Book-closure dates as per regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of 26th Annual General Meeting of the Company.
5. To appoint scrutinizer for e-voting.
6. Any other business with the permission of chair.

You are requested to take the same on record.

Thanking you,

Yours truly,
For **Zenlabs Ethica Limited**

Nayan
Nayan Deep
Company Secretary and Compliance Officer
M. No. A51218

