

# 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

Date: 30<sup>th</sup> January, 2021

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

**Sub: Publication of Notice of Meeting of the Board of Directors**

**Ref: Zenlabs Ethica Limited Scrip Code: 530697**

Respected Madam/Sir,

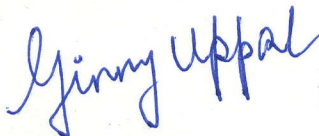
Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have pleasure to furnish herewith notices regarding Meeting of Board of Directors, published in Financial Express – English, and Dainik Tribune – Hindi, Chandigarh editions on Saturday, 30<sup>th</sup> January, 2021.

The said notices have also been uploaded on the website of the Company.

Thanking you,

Yours truly,

FOR ZENLABS ETHICA LIMITED

  
GINNY UPPAL  
COMPANY SECRETARY



Encl: As above

**FINANCIAL EXPRESS**  
**SATURDAY, 30<sup>TH</sup> JANUARY, 2021**

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**FINANCIAL EXPRESS**

SATURDAY, JANUARY-30, 2021

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**ZENLABS ETHICA LIMITED**

CIN: L74900CH1993PLC033112

Regd. Office: Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar

Chandigarh 160002, Tel: 0172-4651105 Fax: 0172-2656855

Email ID: [queries@zenlabsethica.com](mailto:queries@zenlabsethica.com), Web site: [www.zenlabsethica.com](http://www.zenlabsethica.com)

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with regulation 47 of SEBI (LODR) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 8th February, 2021 at 2:00 P.M. at Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Ram Darbar, Chandigarh, 160002 inter alia to consider and approve the Un-audited Standalone Financial Results for the quarter and nine months ended 31st December, 2020.

This notice shall also be available on Company's website at [www.zenlabsethica.com](http://www.zenlabsethica.com) and also on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com).

By the Order of the Board  
For **Zenlabs Ethica Limited**

Sd/-

SANJAY DHIR

Whole Time Director

DIN-02452461

Date: 29.01.2021

Place: Chandigarh



DAINIK TRIBUNE

SATURDAY, 30<sup>TH</sup> JANUARY, 2021

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दैनिक ट्रिब्यून, चंडीगढ़, शनिवार, 30 जनवरी, 2021

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## जेनलैब्स एथिका लिमिटेड

CIN : L74900CH1993PLC033112

पंजीकृत कार्यालय : प्लॉट नं. 194-195, तृतीय मंजिल, इंडस्ट्रियल एरिया, फेज-II, राम दरबार,

चंडीगढ़-160002, फोन : 0172-4651105, फैक्स : 0172-2656855

Email ID : queries@zenlabsethica.com, Website : www.zenlabsethica.com

### सूचना

सेबी (एलओडीआर) रेगुलेशन, 2015 के विनियम 47 के सहपठित विनियम 29 के अनुरूप सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक सोमवार, 8 फरवरी, 2021 को अप. 2.00 बजे प्लॉट नं. 194-195, तृतीय तल, इंडस्ट्रियल एरिया, फेज-II, राम दरबार, चंडीगढ़-160002 में होगी, जिसमें 31 दिसंबर, 2020 को समाप्त तिमाही और नौ माह हेतु गैर-अंकेक्षित स्टैंडअलोन वित्तीय परिणामों पर विचार किया तथा अनुमोदन किया जायेगा।

यह सूचना कंपनी की वेबसाइट [www.zenlabsethica.com](http://www.zenlabsethica.com) पर तथा स्टॉक एक्सचेंज की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर भी उपलब्ध है।

दिनांक : 29.01.2021

स्थान : चंडीगढ़

DI-19249

बोर्ड के आदेशानुसार  
कृते : जेनलैब्स एथिका लिमिटेड,

हस्ता./- संजय धीर

पूर्णकालिक निदेशक,

DIN-02452461