



# 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

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

Date: 24<sup>th</sup> June, 2022

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

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

Respected Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company scheduled to be held on Monday, 4<sup>th</sup> July, 2022 at 11:00 A.M. at the registered office of the Company at Plot No. 194-195, 3<sup>rd</sup> Floor, Industrial Area, Phase-II, Ram Darbar, Chandigarh, inter alia, **To consider the inorganic growth and consequent increase in Authorised Share capital of the company**

With an Objective of Inorganic growth of the organisation the board to consider:

1. Downward integration in the form of Acquisition(s) or Business Synergy(s) opportunities in Overseas and Domestic Markets for Sales growth
2. Upward integration in the form of Acquisition(s) of manufacturing facilities
3. Setting up and review of Standard Operation Processes and Best Business Practices

In order to achieve the aforementioned objective the board to consider increase in Authorized Capital of the company.

You are requested to take the same on record.

Thanking you.

Yours truly,  
For ZENLABS ETHICA LIMITED



**SANJEEV KUMAR**  
**Managing Director**  
**Din-01154896**