



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 -400 001
Maharashtra

Date: 26th May, 2021

Ref: ZENLABS ETHICA LIMITED (SECURITY CODE NO.: 530697)

Sub.: Outcome of the Board Meeting held on 26th May, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Respected Madam /Sir,

With reference to the above captioned subject, we wish to inform that the Board of Directors of the Company at their meeting held today on Wednesday the 26th day of May, 2021 at 2:00 p.m. at the Registered Office of the company at Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Ram Darbar, Chandigarh, 160002 have considered and approved the following:

1. Audited Financial Results of the company for the quarter and year ended on 31st March, 2021.
2. Auditors Report on Audited Financial results for the quarter and year ended 31st March, 2021.
3. Declaration on Unmodified opinion on Audit Report on Audited Financial Results for the quarter and year ended 31st March, 2021.
4. Appointment of Mr. Jaspreet Singh Dhawan, Practicing Company Secretary (CP 8545) as the Secretarial Auditor of the company for the Financial Year 2020-21.
5. Appointment of M/s Anu & Associates, Chartered Accountant as the Internal Auditor of the company for the Financial Year 2021-22.

The Board meeting commenced at 2:00 p.m. concluded at 4.00 p.m.

You are requested to kindly take the same on record.

Thanking You

Yours Truly,

For ZENLABS ETHICA LIMITED

GINNY UPPAL
COMPANY SECRETARY

