



# 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

Date: 18.10.2022

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

Sub.: Outcome of the Board Meeting held on 18<sup>th</sup> October, 2022 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 Tuesday the 18th day of October, 2022 at 11:30 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, 160002 have considered and approved the following:

1. The Un-audited financial results for the quarter and half year ended on September 30, 2022 as per Regulation 33 of SEBI (LODR), 2015;
2. Limited Review Report for the period ended on 30th September, 2022.

The Board meeting commenced at 11:30 a.m. concluded at 2:00 p.m.

You are requested to kindly take the same on record.

Thanking You

Yours Truly,  
For **Zenlabs Ethica Limited**

**SANJAY DHIR**  
Wholetime Director  
DIN: 02452461