



# 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: 30.10.2021

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

**Sub.: Outcome of the Board Meeting held on 30<sup>th</sup> October, 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 Saturday the 30<sup>th</sup> day of October, 2021 at 2:00 p.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, 2021 as per Regulation 33 of SEBI (LODR), 2015;
2. Limited Review Report for the period ended on 30th September, 2021.

The Board meeting commenced at 2:00 p.m. concluded at 3:00 p.m.

You are requested to kindly take the same on record.

Thanking You

Yours Truly,  
For **Zenlabs Ethica Limited**

**SANJAY DHIR**  
Wholtime Director  
DIN: 02452461

