

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

Date: 22nd July, 2021

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

Sub.: Outcome of the Board Meeting held on 22ND July, 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 Thursday 22nd day of July, 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:

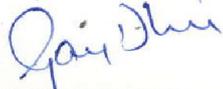
1. Un-audited Financial Results of the company for the quarter ended on 30th June, 2021;
2. Limited Review Report for the period ended on 30th June, 2021.

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
Wholetime Director
DIN: 02452461

