



# 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  
Maharashtra

Date: 04.09.2023

**Subject: Outcome of the Board Meeting held on 04<sup>th</sup> September, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref: Zenlabs Ethica Limited- Scrip code: 530697**

Dear Madam/Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., Monday, 04<sup>th</sup> September, 2023 at 11:00 A.M. at the registered office of the company have considered & approved the following:

1. Draft Director's Report and all its annexures and Management Discussion and Analysis Report for the year ended 31st March, 2023.
2. Fixing Date and Time to convene the 30th Annual General Meeting (AGM) of the Company;

The 30th AGM of the Company will be held on Saturday, the 30<sup>th</sup> Day of September, 2023 at 11.30 a.m. at the Registered Office situated at Plot. No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh-160002.

Also, approved the Notice of the 30<sup>th</sup> AGM to be circulated to the members of the Company.

3. Cut-off Date Pursuant to Reg.42 of SEBI (LODR) 2015 for E-voting:

The cut-off date for determining the eligibility of shareholders to vote on the resolutions proposed at the 30th AGM of the Company has been fixed as Saturday, September 23, 2023;

4. Took Note of the Secretarial Audit Report issued by issued by the Secretarial Auditor of the Company M/S Jaspreet Dhawan, Company Secretary in Practice for the year ended 31st March.
5. Appointment of Scrutinizer for the purpose of the 30th AGM of the Company for e-voting process;



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6. The appointment of M/s Anu & Associates, Chartered Accountant as the Internal Auditor of the company for the Financial Year 2023-24.
7. Authorized Mr. Sanjeev Kumar, Managing Director (DIN: 01154896) or Mr. Sanjay Dhir, Whole-time Director (DIN: 02452461) and/or Mr. Akshay Saxena Company Secretary of the Company to file various forms with the Ministry of Corporate Affairs and other Govt. authorities

The meeting was commenced at 11.00 A.M and concluded at 12.30 P.M.

You are requested to kindly take the same on your record.

Thanking you.

Yours truly,

For **ZENLABS ETHICA LIMITED**

**AKSHAY SAXENA**  
**COMPANY SECRETARY CUM COMPLIANCE OFFICER**