



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

To,

THE BOARD OF DIRECTORS
ZENLABS ETHICA LIMITED

Date: 28/10/2023

NOTICE OF BOARD MEETING

Dear Sirs/Madam,

Notice is hereby given that the meeting no. 06/2023-24 of the Board of Directors of the Company will be held on Monday, 06th November, 2023 at Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh-160002, India at 2.30 P.M.

The agenda along with the notes to agenda for the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

For ZENLABS ETHICA LIMITED

Date: 28.10.2023

Place: Chandigarh

For Zenlabs Ethica Limited

AKSHAY SAXENA Company Secretary
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM NO. 52388



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AGENDA OF 06TH (2023-2024) BOARD MEETING

AGENDA FOR THE 06TH MEETING OF BOARD OF DIRECTORS OF ZENLABS ETHICA LIMITED TO BE HELD ON MONDAY, 06TH NOVEMBER, 2023 AT 2.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 194-195, 3RD FLOOR, INDUSTRIAL AREA, PHASE II, RAM DARBAR, CHANDIGARH-160002, INDIA

S. No.	Items
1.	To elect of the Chairman of the meeting.
2.	Grant leave of absence, if any.
3.	Ascertainment of Quorum.
4.	To Consider and approve the Un-Audited Financial Results for the Quarter and Half-Year ended on 30 th September, 2023 as per Regulation 33 of the SEBI (LODR), 2015
5.	To take on Record limited review certificate for the Quarter and Half-Year ended on 30 th September, 2023, given by the Statutory Auditor of the Company.
6.	To take on record Compliance Certificate received from CEO/CFO of the Company for the Quarter and Half-Year ended on 30 th September, 2023 as per Regulation 33 of the SEBI (LODR) 2015.
7.	Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting.

For ZENLABS ETHICA LIMITED

For Zenlabs Ethica Limited

AKSHAY SAXENA Company Secretary
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM NO. 52388

C.C: To all the Board of Directors

NOTES ON AGENDA ITEMS OF 06th BOARD MEETING FOR THE YEAR 2023-24:

ITEM NO. 1: To elect the Chairman of the meeting.

In accordance with the provision of Section 104 of the Companies Act, 2013 the directors present shall elect one among them to be Chairman of the meeting to conduct the proceedings.

ITEM NO. 2: To grant Leave of absence, if any, to the Directors.

The Board would be required to consider the request, if any, received from directors for leave of absence and to grant the same.

ITEM NO. 3:

Ascertainment of Quorum.

The Chairman shall consider the presence of required Quorum.

ITEM NO. 4: To Consider and approve the Un-Audited Financial Results for the Quarter and Half-Year ended on 30th September, 2023 as per Regulation 33 of the SEBI (LODR), 2015.

The chairman shall place before the Board the Un-Audited Financial Results for the Quarter and Half-Year ended on 30th September, 2023, for their approvals subject to some modification, if any.

ITEM NO. 5: To take on Record limited review certificate for the Quarter and Half-Year ended on 30th September, 2023 given by the Statutory Auditor of the Company

The chairman shall place before the Board the limited review certificate for the Quarter and Half-Year ended on 30th September, 2023 given by the Statutory Auditor of the Company.

ITEM NO.6:

To take on record Compliance Certificate received from CEO/CFO of the Company for the Quarter and Half-Year ended on 30th September, 2023 as per Regulation 33 of the SEBI (LODR) 2015

In accordance with the provision of Regulation 33 of the SEBI (LODR) Regulations, 2015 the Compliance certificate received from CEO and CFO of the company for the Quarter and Half-Year ended on 30th September, 2023, to be placed before the Board.

ITEM NO. 7:

Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting

For Zenlabs Ethica Limited

Company Secretary