



# Zenlabs Ethica Ltd.

(Formally Known as Neelkanth Technologies Ltd.)

CIN NO. : L74900CH1993PLC033112

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel. : 0172-465 1105, 392 0738, Fax : 0172-265 6855

E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

30<sup>th</sup> August, 2017

To,  
DCS-CRD  
BSE Limited,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub.: Intimation about Record Date.**

**Ref: Zenlabs Ethica Limited (Formerly known as Neelkanth Technologies Limited)**  
**Scrip code: 530697**

Dear Sir,

This is to inform you that the Company has fixed Friday, 22<sup>nd</sup> September, 2017 as the **CUT OFF DATE** to determine the entitlement of voting rights of members for e-voting in the ensuing Annual General Meeting to be held on **Friday, 29th September, 2017**. The E-voting period will commence on **Tuesday, 26<sup>th</sup> September, 2017 (9.00 a.m. IST)** and ends on **Thursday, 28<sup>th</sup> September, 2017 (5.00 p.m. IST)** (both days inclusive).

The Company would be availing e-Voting services of **Central Depository Services (India) Limited (CDSI)**.

The Company has fixed **September 22, 2017** as the "**Record Date**" for determining entitlement of members to dividend for the financial year ended March 31, 2017.

The dividend on equity shares, if declared at the 24<sup>th</sup> Annual General Meeting as recommended by the Board of Directors, will be credited / dispatched between September 30, 2017 and October 27, 2017 to those members whose names appear on the Company's Register of Members on the Record Date; in respect of the shares held in dematerialized mode, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,  
Yours truly,  
For Zenlabs Ethica Limited  
(Formerly known as Neelkanth Technologies Limited)

  
Satish Kumar  
DIN: 00763060  
Director

C.C. To

1. National Securities Depository Limited (NSDL)
2. Central Depository Services (India) Limited (CDSL)
3. Bigshare Services Pvt. Ltd (RTA)