



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

August 11, 2016

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

Sub.: Notice of Book Closure as per regulation 42 of the SEBI (LODR) Regulations, 2015.

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

Dear Sir,

This is to inform you that in the meeting of Board of Directors held on **Thursday, 11th August, 2016**, the Board had approved the dates of closure of the Share Transfer Books & Register of Members from **Friday, 23rd September, 2016 to Friday, 30th September, 2016** (both days inclusive) for the purpose of 23rd Annual General Meeting of the Company to be held on **Friday, 30th September, 2016**.

This is for your information and record.

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

Sanjeev Kumar
DIN: 01154896
Managing Director

C.C. To

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