



# 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.: Intimation about E-Voting Facility as per Regulation 44 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 the Company has fixed **Friday, 23<sup>rd</sup> September, 2016** 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, 30<sup>th</sup> September, 2016**. The E-voting period will commence on **Tuesday, 27<sup>th</sup> September, 2016 (9.00 a.m. IST)** and ends on **Thursday, 29<sup>th</sup> September, 2016 (5.00 p.m. IST)** (both days inclusive).

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

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

Thanking You,

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)