



# 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 Corporate Relationship Department  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Maharashtra

Date: 28<sup>th</sup> January, 2019

**SUB: Notice of Board Meeting as per Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 for Approval of Un-Audited Standalone Financial Results for the Quarter and Nine Months ended December 31, 2018 and closure of trading window.**

**Ref: Zenlabs Ethica Limited Scrip Code: 530697**

Respected Madam/Sir,

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company scheduled to be held on Tuesday, the 5<sup>th</sup> February, 2019 at 2:00 P.M. at the registered office of the company situated at Plot No. 194-195, 3<sup>rd</sup> Floor, Industrial Area, Phase-II, Ram Darbar, Chandigarh, 160002 to transact the following business:

1. To consider and approve the Un-audited Standalone Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018, and
2. Any other business with the permission of chair.

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for insiders, directors and designated employees of the company will remain closed from 29<sup>th</sup> January, 2019 to 7<sup>th</sup> February, 2019 (both days inclusive).

You are requested to take the same on record.

Thanking you,

Yours truly,  
For Zenlabs Ethica Limited

  
Nayan Deep  
Company Secretary  
A51218

