

ZENLABS ETHICA LIMITED

(CIN: L74900CH1993PLC033112)

Registered Office: Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar,
Chandigarh 160002

Tel: 0172-4651105 Fax: 0172-2656855

Email ID: queries@zenlabsethica.com, Web site: www.zenlabsethica.com

NOTICE

Notice is hereby given that Pursuant to Regulation 29 and 47 of SEBI (LODR) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Friday, 09th November, 2018 at 2:00 P.M. at the Registered Office of the company inter alia to consider and approve the following business: -

1. To consider and approve the Un-audited Standalone Financial Results for the quarter and half year ended 30th September, 2018.
2. Any other business with the permission of chair.

Further, pursuant to the SEBI (PIT) Regulations, 2015, the trading window will remain closed from 31.10.2018 to 11.11.2018 (both days inclusive) i.e. 48 (Forty Eight) hours.

By the Order of the Board
For **Zenlabs Ethica Limited**

Date: 30/10/2018
Place: Chandigarh

Sd/-
Sanjay Dhir
DIN: 02452461
Wholetime Director