



# 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

## **ZENLABS ETHICA LIMITED**

(Formerly Known As Neelkanth Technologies Limited)

CIN: L74900CH1993PLC033112

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

Tel: 0172-4651105, 3920738 Fax: 0172-2656855


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### **NOTICE**

Notice is hereby given that Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Saturday, 27<sup>th</sup> May, 2017 at the Registered Office of the company to consider and take on record the Audited Financial Results for the quarter and year ended March 31, 2017.

This notice shall also be available on Company's website at www.zenlabsethica.com and also on Stock Exchange's website at www.bseindia.com.

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

  
SANJAY DHIR

DIN:02452461

WHOLE TIME DIRECTOR

Date: 13/05/2017

Place: Chandigarh