



Zenlabs Ethica Ltd.

(Formerly Known as Neelkanth Technologies 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, 392 0738, Fax : 0172-265 6855

E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

17th January, 2018

To,

DCS -CRD,
BSE Limited.
Dalal Street, Fort,
Mumbai - 400 001

SUB: Notice of Board Meeting as per Regulation 29 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for Approval of Un-Audited Standalone Financial Results for the quarter ended December 31, 2017 as per regulation 33 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

Ref: Zenlabs Ethica Limited Scrip Code: 530697.

Dear Sir,

Pursuant to Regulation 29 read with regulation 33 of SEBI (LODR) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company Zenlabs Ethica Limited will be held on Tuesday, 23rd January, 2018 at the Registered Office of the company situated at Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Ram Darbar, Chandigarh, 160002 to transact the following business:

1. To approve the Un-audited Financial Results for the quarter ended 31st December, 2017.
2. Any other business with the permission of chair.

The approved results will be uploaded on BSE website after conclusion of the said meeting.

Thanking you,
Yours truly,
For Zenlabs Ethica Limited

Satish Kumar
DIN: 00763060
Director
CC: NSDL, CDSL