

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

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

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 Monday, 06th November, 2017 at the Registered Office of the company to consider and take on record the Un-Audited Standalone Financial Results for the quarter and half-year ended September 30, 2017 along with statement of Assets and Liabilities for the half year ended September 30, 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**

Sd/-

SATISH KUMAR

DIN: 00763060

DIRECTOR

Date: 28/10/2017

Place: Chandigarh