



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

30th August, 2017

To,
DCS-CRD
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Notice of Book Closure as per regulation 42 of the SEBI (LODR) Regulations, 2015.


Ref: Zenlabs Ethica Limited (Formerly known as Neelkanth Technologies Limited)
Scrip code: 530697

Dear Sir,

This is to inform you that in the meeting of Board of Directors held on **Wednesday, 30th August, 2017**, the Board had approved the dates of closure of the Share Transfer Books & Register of Members from **Friday, 22nd September, 2017 to Friday, 29th September, 2017** (both days inclusive) for the purpose of 24th Annual General Meeting of the Company to be held on **Friday, 29th September, 2017** and ascertaining the members who shall be entitled to receive the final dividend, if approved at the 24th Annual General Meeting.

This is for your information and record.

Thanking you,
Yours truly,
For Zenlabs Ethica Limited
(Formerly known as Neelkanth Technologies Limited)


Satish Kumar (Director)

DIN: 00763060

C.C. To

1. National Securities Depository Limited (NSDL)
2. Central Depository Services (India) Limited (CDSL)
3. Bigshare Services Pvt. Ltd (RTA)