



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

13th May, 2017

To,

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

SUB: Notice of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015 for Approval of Audited Financial Results for the quarter and year ended March 31, 2017 as per regulation 33 of the SEBI (LODR) 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 Saturday, 27th May, 2017 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 audited Financial Results for the quarter and year ended March 31, 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

Sanjay Dhir
DIN:02452461
Whole Time Director