



Zenlabs Ethica Ltd.

(Formerly 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 : 0172-285 6855

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

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

Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulation, 2015 for approval of Financial Results for the quarter and year ended 31, March, 2016 as per Regulation 33 of the SEBI Listing Obligations And Disclosures Requirements (LODR) Regulations, 2015.

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

Dear Sir,

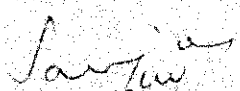
Pursuant to regulation 29 read with regulation 33 of SEBI (LODR) Regulation, 2015, we hereby inform you that the meeting of Board of Directors of the Company Zenlabs Ethica Limited (Formerly known as Neelkanth Technologies Limited) will be held on Monday the 30th May, 2016 at the registered office of the Company, to transact the following business:

1. To consider and take on record the audited financial results for the quarter and year ended March 31, 2016.
2. To approve the statement of Assets and Liabilities for the half year ended March 31, 2016
3. Any other business with the permission of chair.

The approved results will be sent to you on conclusion of Board Meeting.

Yours truly,

For Zenlabs Ethica Limited
(Formerly known as Neelkanth Technologies Limited)


Name: Sanjeev Kumar
DIN: 001154896
Designation: Managing Director

Corp. Office : 1203, C-Wing, Anmol Apartments, SV Road, Goregaon (West), Mumbai - 400 062



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17th May, 2016

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

Sub: Intimation about closure of Trading Window.


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

Dear Sir,

As per company's code of Conduct for prohibition of insider trading, pursuant to the securities of Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of Financial Results of the Company for the quarter and year ended March 31, 2016 for all the officers and Designated Employees (including Directors) of the Company from 18th May, 2016 till 1st June, 2016 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive).

This is for your information and record.

Thanking you,
Yours truly,
For Zenlabs Ethica Limited
(Formerly known as Neelkanth Technologies Limited)
Scrip Code: 530697


Name: Sanjeev Kumar
DIN: 001154896
Designation: Managing Director