



Zenlabs Ethica Ltd.

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFC56226G1ZL

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel. : 0172-465 1105, Fax : 0172-265 6855

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

The General Manager
Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra

Date: 21st May, 2019

SUB: Notice of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref: Zenlabs Ethica Limited Scrip Code: 530697

Respected Madam/Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company scheduled to be held on Wednesday the 29th May, 2019 at 2:00 P.M. at the registered office of the Company at Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Ram Darbar, Chandigarh, 160002 to transact the following business:

1. To consider and approve the audited Standalone Financial Results for the quarter and year ended 31st March, 2019,
2. To consider the proposal of appointment of Secretarial Auditor, Mr. Jaspreet Dhawan for financial year 2018-19 to conduct the secretarial audit of the Company, and
3. Any other business with the permission of chair.

Further, in continuation to our earlier intimation dated April 04, 2019, in compliance with the provisions of SEBI(Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI(Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20 dated 2nd April 2019, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, with effect from April 4, 2019 and same shall reopen after the end of 48 hours after the results are made public on Wednesday, May 29, 2019.

You are requested to take the same on record.

Thanking you,

Yours truly,
For Zenlabs Ethica Limited


Nayan Deep Kaur
CS & Compliance Officer
Mem. No. A51218

