



Zeal & Innovation in Medicine

Ref No. : ZLL/BM/BSE

Date : 24.08.2019

BSE Limited,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai- 400 001
Company Code- 541400

Dear Sir,

Sub : Outcome of Board Meeting.

This is to inform you that the Board of Directors at its meeting held today has inter-alia considered and approved:

- 1) Board Report and annexures thereto for the Financial Year ending 31st March, 2019.
- 2) Convening Annual General Meeting to be held on 30th September, 2019 at 11:30 a.m. in Nagpur.
- 3) Record Date for payment of Dividend as 23.09.2019 and Book closure from 23.09.2019 to 30.09.2019 (both days inclusive).
- 4) Investment of Rs. 30,00,000/- in the equity shares of ZIM Health Technologies Limited, a wholly-owned Subsidiary of the Company.

The Board Meeting commenced at 01.00 p.m. and concluded at 5.30 p.m.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)
Company Secretary and Compliance Officer



ZIM LABORATORIES LIMITED

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