



Zeal & Innovation in Medicine

Ref : ZLL/Compliance/LODR

Date : 31.07.2019

BSE Limited,
Compliance Department,
P. J. Towers, Dalal Street,
MUMBAI – 400 001
Company Code – 541400

Dear Sir,

Sub : Newspaper Publication- ZIM Laboratories Limited.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper Publication regarding notice of Board Meeting to be held on 06.08.2019 in "Financial Express " (English) and "Loksatta " (Marathi) newspapers published on July 30, 2019.

Kindly take the intimation on record.

Thanking you,

Yours faithfully,
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)
Company Secretary and Compliance Officer



ZIM LABORATORIES LIMITED

www.zimlab.in | info@zimlab.in | CIN : L99999MH1984PLC032172

Works : B-21/22, MIDC Area, Kalmeshwar – 441 501 Dist. Nagpur
Maharashtra, India. Ph. + 91.718.271370 | Fax : +091.7118.271470

Regd. Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square,
Nagpur – 440013. Maharashtra, India. Ph. +091.712.2588070

ZIM LABORATORIES LIMITED

CIN : L99999MH1984PLC032172

Registered Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square,
Nagpur 440 013, Website : www.zimlab.in, E-mail : cs@zimlab.in

NOTICE

Notice is hereby given pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday the 06th August, 2019 to inter-alia consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2019. The notice has been uploaded on the website of the Company which can be accessed under "Investors" Section at www.zimlab.in as well as on the website of BSE Limited at www.bseindia.com

For **ZIM LABORATORIES LIMITED**

Piyush Nikhade

Company Secretary

Place : Nagpur

Dated : 29.07.2019

PNR GILTS LTD



एकेरीमध्ये रौप्यपदक आणि
दुहेरीमध्ये कांस्यपदक पटकावले
होते.

आहे. महिला एकेरीच्या पहिल्या
सामन्यात चौथ्या मानांकित सिंधूला
चीनच्या बिगरमानांकित हान यूए हिचा

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For ZIM LABORATORIES LIMITED

Place : Nagpur
Dated : 29.07.2019

Piyush Nikhade
Company Secretary

ग्रामीण पाणी पुरवठा विभाग, जिल्हा परिषद, सांगली
जाहीर ई-निविदा सूचना

