



Zeal & Innovation in Medicine

Ref : ZLL/Compliance/LODR

Date : 18.05.2019

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 22.05.2019 in "Financial Express " (English) and "Loksatta " (Marathi) newspapers published on May 15, 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 1 Fax : +091.7118.271470

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

झिम लेबॉरेटरीज् लिमिटेड

नोंद.कार्यालय: सदोदय ज्ञान (तळ मजला) एनएडीटीच्या समोर, नेल्सन चौक, नागपूर-440013
CIN:L99999MH1984PLC032172 वेबसाईट: <http://www.zimlab.in>, ई-मेल: cs@zimlab.in

सूचना

सेबी (लिस्टिंग ऑब्सीवेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स्) रेग्युलेशन्स, 2015 मधील नियम 47 च्या अनुषंगाने असे सूचित करण्यात येते की कंपनीच्या संचालक मंडळाची सभा बुधवार, दि. 22 मे, 2019 येजी घेण्याचे प्रस्तावित असून तीत अन्य बाबींसह 31 मार्च, 2019 येजी संपलेल्या तिमाही व आर्थिक वर्षाचे कंपनीचे लेखापरीक्षित वित्तीय निकाल विचारात घेऊन त्यांना मंजूरी देण्यात येईल.

सेबी (प्रोव्हिडिशन ऑफ इन्सायडर ट्रेडिंग) रेग्युलेशन्स, 2015 अंतर्गत ट्रेडिंग विंडो शनिवार, दि. 06 एप्रिल, 2019 पासून बंद होती ती निकाल जाहीर करण्याब आल्यावर 48 तासांपर्यंत बंदच राहिल. त्या अनुषंगाने, ही ट्रेडिंग विंडो शनिवार, दि. 25 मे, 2019 येजी उघडण्यात येईल.

ही सूचना कंपनीच्या वेबसाईटवर अपलोड करण्यात आलेली असून ती www.zimlab.in येथे तसेच बीएसई लिमिटेडच्या वेबसाईटवर www.bseindia.com येथे पाहता येईल.

झिम लेबॉरेटरीज् लिमिटेड करिता
(पियुष निखाडे)
कंपनी सचिव

स्थान: नागपूर

दिनांक: 14.05.2019



BEFORE THE RECOVERY OFFICER, DEBTS RECOVERY TRIBUNAL

लोकसत्ता
www.loksatta.com

Wed, 15 May 2019

<https://epaper.loksatta.com/c/>



ZIM LABORATORIES LIMITED

CIN :L99999MH1984PLC032172, Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square, Nagpur, Maharashtra - 13, India. Email : cs@zimlab.in; Website : <http://www.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 schedule to be held on Wednesday the 22nd May, 2019 to inter-alia consider and approve the Audited Financial Results (standalone and consolidated) of the Company for the quarter and financial year ended 31st March, 2019.

The trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed from Saturday, the 06th April, 2019 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly, the trading window will open on Saturday, the 25th May, 2019.

The notice has been uploaded on the website of the Company which can be accessed at www.zimlab.in as well as on the website of BSE Limited at www.bseindia.com

For **ZIM LABORATORIES LIMITED**

Place : Nagpur
Dated : 14.05.2019

Piyush Nikhade
Company Secretary

