



Zeal & Innovation in Medicine

Ref No. : ZLL/BM/

Date : 01.02.2019

To

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

Dear Sir,

**Re : Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

In continuation to our letter dt. 25.01.2019 intimating that the Board Meeting is scheduled to be held on Wednesday, the 06<sup>th</sup> February, 2019 at 01.00 p.m. inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2018.

We wish to further inform you that the Board of Directors may inter-alia consider a proposal for fund raising by issue of Non-convertible Debenture on private placement basis or by any other method for such amount as may be decided by the Board.

Yours faithfully,  
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)  
Company Secretary and Compliance Officer



**ZIM LABORATORIES LIMITED**

[www.zimlab.in](http://www.zimlab.in) | [info@zimlab.in](mailto: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, Nelson Square, Chhindwara Road,  
Nagpur – 440013. Maharashtra, India. Ph. +091.712.2588070