



Zeal & Innovation in Medicine

Ref : ZLL/Compliance/LODR

Date : 21.10.2020

To

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

Dear Sir,

**Sub: Submission of copies of Newspaper Advertisement regarding
Notice of Board Meeting to be held on 26th September, 2020.**

In terms of the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published by the Company regarding Notice of Board Meeting to be held on 26.10.2020 to inter-alia consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September, 2020.

Kindly take the intimation on record.

Thanking you,

Yours faithfully,
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)
Company Secretary and Compliance Officer



Encl : Copy of Newspaper Advertisement.

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. NDDT, 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 Monday, the 26th October, 2020 to inter-alia consider and approve the Unaudited Financial Results (standalone and consolidated) of the Company for the quarter and half year ended 30th September, 2020.

The trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Thursday, the 01st October, 2020 and will continue to remain closed till 48 hours after the declaration of the unaudited financial results (standalone and consolidated). Accordingly, the trading window will open on Wednesday, the 28th October, 2020.

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

(Piyush Nikhade)
Company Secretary

Dated : 21.10.2020
Place : Nagpur

FORM G - INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy)

FINANCIAL EXPRESS
READ TO LEAD

Wed, 21 October 2020
<https://epaper.financial>



झिम लेबॉरेटरीज लिमिटेड

CIN : L99999MH1984PLC032172

नोंदकार्यालय : सद्दोदय ज्ञान (तळमजला) एनएडीटीच्या समोर, नेल्सन चौक,
नागपूर - ४४००१३. वेबसाईट : www.zimlab.in, ई-मेल : cs@zimlab.in

सूचना

सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ च्या अंतर्गत सूचित करण्यात येते की कंपनीच्या दि. ३० सप्टेंबर २०२० रोजी संपलेल्या तिमाही आणि अर्धवार्षिक विनाअनुदानित आर्थिक परिणाम (एकल एवं समायोजित) वर सर्वानमते चर्चा आणि मान्यतेसाठी कंपनीच्या संचालक मंडळाची बैठक सोमवार दि. २६.१०.२०२० रोजी निश्चित करण्यात आली आहे.

सेबी (प्रोहिबिशन ऑफ इन्सायडर ट्रेडिंग) रेग्युलेशन्स, २०१५ अंतर्गत ट्रेडिंग विंडो गुरुवार, दि. ०१ ऑक्टोबर, २०२० पासून बंद होती ती निकाल जाहीर करण्यात आल्यावर ४८ तासांपर्यंत बंदच राहिल. त्या अनुषंगाने, ही ट्रेडिंग विंडो बुधवार दि. २८.१०.२०२० रोजी 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 लेबॉरेटरीज लिमिटेड करिता
(पिपुश निखाडे)
कंपनी सचिव

दिनांक : २१.१०.२०२०

स्थळ : नागपूर

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ZIM LABORATORIES LIMITED

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Nagpur 440 013, Website : www.zimlab.in, E-mail : cs@zimlab.in

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For ZIM LABORATORIES LIMITED

Dated : 21.10.2020
Place : Nagpur

(Piyush Nikhade)
Company Secretary