



Zeal & Innovation in Medicine

Ref No. : ZLL/BM/

Date : 19.02.2019

To

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

Dear Sir,

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

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Friday, the 22nd February, 2019 to inter alia, consider and approve the following items:

1. Convening the Extra Ordinary General Meeting for obtaining shareholders' approval for fund raising through issue of Unsecured, Unlisted, Redeemable, Non-Convertible Debentures.
2. Any other business with the permission of the Chair.

Yours faithfully,
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)
Company Secretary and Compliance Officer



ZIM LABORATORIES LIMITED

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