



Zeal & Innovation in Medicine

Ref No. : ZLL/BM/BSE

Date : 27.08.2019

BSE Limited,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai- 400 001
Company Code- 541400

Dear Sir,

Sub : Book Closure and Record Date .

With reference to the outcome of Board Meeting dt.24.08.2019, we wish to inform you that inadvertently the Record Date for payment of dividend in the above mentioned outcome was mentioned as 23.09.2019 which may please be taken as 22.09.2019.

We wish to inform you that the Record date for payment of dividend will be 22.09.2019 and the Book Closure for Annual General Meeting and Dividend will be from 23.09.2019 to 30.09.2019 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)
Company Secretary and Compliance Officer



ZIM LABORATORIES LIMITED

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