



Zeal & Innovation in Medicine

Ref No. : ZLL/BM/BSE

Date : 16.05.2019

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

Dear Sir,

**Sub : Disclosure under Regulation 30 of SEBI(Listing Obligation and Disclosure Requirement) Regulation, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that the Board of Directors at their meeting held on 16th May, 2019 has inter-alia approved investment in ZIM Health Technologies Limited by acquiring shares from existing shareholder and issue of equity shares by ZIM Health Technologies Limited. Post-acquisition of shares from existing shareholders, ZIM Health Technologies Limited would become wholly-owned subsidiary of ZIM Laboratories Limited.

Thanking you,

Yours faithfully,  
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)  
Company Secretary and Compliance Officer



**ZIM LABORATORIES LIMITED**

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