

Ref No. : ZLL/BM/

Date : 10.08.2018

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. 06.08.2018 intimating that the Board Meeting is scheduled to be held on Tuesday, the 14th August, 2018 at 01.30 p.m. inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2018.

We wish to further inform you that the Board of Directors may consider the following items in the aforesaid Board Meeting.

- 1) To consider declaration and payment of Dividend for the financial year 2017-18.
- 2) To consider issue of Bonus Shares.

Yours faithfully,
For ZIM LABORATORIES LIMITED



(Piyush Nikhade)
Company Secretary and Compliance Officer



ZIM LABORATORIES LIMITED

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