



Zeal & Innovation in Medicine

Ref No. : ZLL/BM/

Date : 05.04.2019

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.

The Board of Directors in its meeting held on 06.02.2019 have approved raising funds by Issue of Listed/Unlisted, Secured/Unsecured, Redeemable Non-convertible Debentures on private placement basis upto an amount of Rs. 50.00 Crore which was subsequently approved by shareholders in the Extraordinary General meeting held on 25.03.2019.

This is to inform you that the meeting of the Board of Directors is scheduled to be held on 09.04.2019 to inter alia consider and approve the proposal for allotment of Secured, Redeemable Non-convertible Debentures for Rs. 35.00 Crore to UTI Structured Debt Opportunities Fund 1.

Please take the same on your records.

Yours faithfully,
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)
Company Secretary and Compliance Officer



ZIM LABORATORIES LIMITED

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