



Zeal & Innovation in Medicine

Ref No. : ZLL/BM/BSE

Date : 09.04.2019

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

Dear Sir,

Sub : **Outcome of Board Meeting held on 09.04.2019.**

Ref : **Our Notice dt. 05.04.2019**

This is to inform you that the Board of Directors at its meeting held on 09<sup>th</sup> April, 2019 has inter-alia approved allotment of 3,500 Secured, Redeemable Non-convertible Debentures of face value of Rs. 1.00 lakh each, amounting to Rs. 35.00 Crore to UTI Structured Debt Opportunities Fund I.

The Board Meeting commenced at 12:00 noon and concluded at 2.00 p.m.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,  
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)  
Company Secretary and Compliance Officer



**ZIM LABORATORIES LIMITED**

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