



Zeal & Innovation in Medicine

Ref No. : ZLL/BM/BSE

Date : 22.02.2019

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

Dear Sir,

Sub : **Outcome of Board Meeting.**

Ref : **Our Notice dt. 19.02.2019**

This is to inform you that the Board of Directors at their meeting held on 22nd February, 2019 has inter-alia approved:-

- 1) Convening the Extraordinary General Meeting to be held on 25.03.2019 for obtaining shareholders' approval for fund raising through issue of Listed/Unlisted, Secured/Unsecured, Redeemable Non-convertible Debentures on private placement basis.
- 2) Incorporation of Subsidiary in Latvia.
- 3) Establishment of Representative Office in Vietnam.
- 4) Appointment of Mr. Shyam Mohan Patro as Chief Financial Officer of the Company w.e.f. 01.04.2019.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)
Company Secretary and Compliance Officer



ZIM LABORATORIES LIMITED

www.zimlab.in | info@zimlab.in | CIN : L99999MH1984PLC032172

Works : B-21/22, MIDC Area, Kalmeshwar – 441 501 Dist. Nagpur
Maharashtra, India. Ph. + 91.718.271370 | Fax : +091.7118.271470

Regd. Office : Sadoday Gyan, Nelson Square, Chhindwara Road,
Nagpur – 440013. Maharashtra, India. Ph. +091.712.2588070