



Zeal & Innovation in Medicine

Date : 22.09.2018

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

Dear Sir,

**Sub : Disclosure under Regulation 30 – Amendment to
Memorandum of Association.**

Dear Sir,

In continuation to our letter dt. 27.08.2018, the members in the 34th Annual General Meeting of the Company held on 21.09.2018 approved increase in the authorised capital from Rs. 11.00 Crores to Rs. 25.00 Crores by substituting the words and figures " 11,00,00,000/- (Rupees Eleven Crores) divided into 1,10,00,000 (One Crore Ten Lakh)" by the words and figures ` 25,00,00,000/- (Rupees Twenty Five Crores) divided into 2,50,00,000 (Two Crore Fifty Lakh) in clause V of the Memorandum of Association.

This is for your information and record.

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: +01.7118.271470

Regd. Office : Sadoday Gyan, Nelson Square, Chhindwara Road,
Nagpur – 440013 Maharashtra, India. Ph. +01 712.2588070