



Zeal & Innovation in Medicine

Ref No.: ZLL/BM/BSE

Date : 04.02.2020

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. 22.01.2020**

This is to inform you that the Board of Directors at its meeting held today have inter-alia considered and approved Unaudited (Consolidated and Standalone) Financial Results of the company for the quarter and nine months ended 31.12.2019. Copy of Financial Results (Consolidated and Standalone) along with Limited Review Report issued by Walker Chandiook & Co LLP, Statutory Auditor of the Company is enclosed.

The Board Meeting commenced at 1.00 p.m. and concluded at 4.30 p.m.

Thanking you,

Yours faithfully,  
For ZIM LABORATORIES LIMITED

  
(Piyush Nikhade)

Company Secretary and Compliance Officer



Encl : As above.

**ZIM LABORATORIES LIMITED**

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