



Zeal & Innovation in Medicine

Date : 17.08.2018

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

Dear Sir,

Sub : Intimation for Record Date for payment of Dividend and Issue of Bonus Shares.

Dear Sir,

With reference to the outcome of Board Meeting dt. 14.08.2018, we wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors vide Circular Resolution dt. 17th August, 2018 have approved the Record Date for payment of Dividend and Issue of Bonus Shares as follows :-

- 1) Record Date for payment of Dividend : 4th September, 2018
- 2) Record Date for issue of Bonus Shares : 6th October, 2018

Thanking you,

Yours faithfully,
For ZIM LABORATORIES LIMITED


(Piyush Nikhade)

Company Secretary and Compliance Officer



ZIM LABORATORIES LIMITED

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