

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 6/09/2019

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Script Code : ZEAL | 539963

Subject : Intimation of Newspaper Advertisement of Notice of 11th Annual General meeting, Book Closure and E-Voting

Reference No. : Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notice published in Newspapers on Friday, 06th September, 2019 regarding 11th Annual General Meeting, Book Closure and E-voting.

1. English Daily: "Free Press Gujarat" dated 06th September, 2019
2. Regional Language Daily: "Lokmitra" dated 06th September, 2019

You are requested to kindly take the same on record.

Yours Faithfully,
Thanking you

For Zeal Aqua Limited


Khushboo Vaishnav
Company Secretary & Compliance Officer

Place: Surat

Encl: Copy of Newspaper

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