

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 30/10/2021

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

Script ID/ Code: ZEAL | 539963

Subject : Intimation of Notice of Board Meeting to be held on 13th November, 2021

Reference No. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th November, 2021 at 05:00 P.M. at its registered Office situated at Olpad GIDC PI No. 4,5, Ta Olpad, Surat 394540 Gujarat, inter alia, to transact following Businesses:

1. To consider and approve the standalone unaudited financial results along with Limited Review Report thereon for the Quarter and half year ended on 30th September, 2021.

This is for your information and record.

Thanking You
Yours Faithfully,

For Zeal Aqua Limited

A handwritten signature in blue ink, appearing to read 'Rohan'.

Rohan Pradipkumar Navik
Whole Time Director
DIN: 02531248



PLACE: SURAT

Regd. Office: At Olpad GIDC PI No. 4, 5, Ta Olpad, Surat 394540 Gujarat, India, **Tel.:** +91 -2621-220047
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