

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 26/08/2021

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

Script Code : ZEAL | 539963

Subject : Intimation of Newspaper Advertisement of Notice of 13th 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 Thursday, 26th August, 2021 regarding 13th Annual General Meeting, Book Closure and E-voting.

1. English Daily: "Free Press Gujarat" dated 26th August, 2021
2. Regional Language Daily: "Lokmitra" dated 26th August, 2021

You are requested to kindly take the same on record.

Yours Faithfully,
Thanking you

For Zeal Aqua Limited


Pravin Kumar Ratilal Navik
Wholetime Director
DIN: 01067716



Place: Surat

Encl: Copy of Newspaper

