

**ZEAL AQUA LIMITED**  
**CIN No: L05004GJ2009PLC056270**



Date: 05/08/2021

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

Scrip ID/ Code: ZEAL | 539963

Subject : Intimation of Notice of Board Meeting to be held on 14<sup>th</sup> August, 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, 14<sup>th</sup> August, 2021 at 02:00 P.M. at its registered Office situated at Olpad GIDC Pl No. 4,5, Ta Olpad, Surat 394540 Gujarat, inter alia, to transact following Businesses:

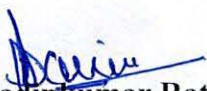
1. To consider and approve the standalone unaudited financial results along with Limited Review Report thereon for the Quarter ended on 30<sup>th</sup> June, 2021.

This is for your information and record.

Thanking You  
Yours Faithfully,

**For Zeal Aqua Limited**



  
**Pradipkumar Ratilal Navik**  
**Wholtime Director**  
**DIN: 01067716**

Place: Surat