

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 02/08/2021

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Scrip ID/ Code: ZEAL/ 539963

Sub: Intimation of Board Meeting to be held on 19/08/2021.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 19th August, 2021 at 11:00 a.m.** at the Registered Office of the Company situated at Olpad GIDC PI No. 4, 5, Ta Olpad Surat-394540, inter-alia, to consider:

1. To Consider and approve the appointment of Ms. Priyanka Gyanchand Jain as Company Secretary and Compliance officer.
2. To Consider and approve Resignation of Mr. Shailendrasingh Chatarsingh Patil as compliance officer of the company.
3. To approve sub-division of Equity shares of the Company.
4. To approve alteration of in capital clause V of the Memorandum of association of the company.
5. To consider and approve the Directors Report for the year ended March 31, 2021.
6. To decide day, date, time and venue of 13th Annual General Meeting of the company and to approve the draft notice of AGM.
7. To consider and decide book closure date and cut off date for e-voting purpose.
8. To consider the appointment of Scrutinizer PCS Ranjit Binod Kejriwal of the Company for the purpose of Voting in AGM.
9. To consider and approve Annual Report for financial year 2020-21.

Kindly take the above information on record.

Thanking You.
Yours faithfully
For **ZEAL AQUA LIMITED**


Pradip Kumar Ratilal Navik
Whole time Director
DIN: 01067716



Place: Surat