

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



Date: 13/07/2022

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 20/07/2022.**

**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 **Wednesday, 20<sup>th</sup> July, 2022 at 11:00 a.m.** at the Registered Office of the Company situated at Olpad GIDC Pl No. 4, 5, Ta Olpad Surat-394540, inter-alia, to consider:

1. To consider and approve the Directors Report for the year ended March 31, 2022.
2. To decide day, date, time and venue of 14<sup>th</sup> Annual General Meeting of the company and to approve the draft notice of AGM.
3. To consider and decide book closure date and cut off date for e-voting purpose.
4. To consider the appointment of Scrutinizer PCS Ranjit Binod Kejriwal of the Company for the purpose of Voting in AGM.
5. To consider and approve Annual Report for financial year 2021-22.

Kindly take the above information on record.

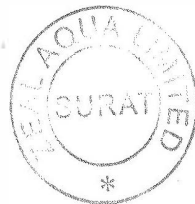
Thanking You.

Yours faithfully

**For ZEAL AQUA LIMITED**

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

**Rohan Pradipkumar Navik**  
**Wholetime Director**  
**DIN: 02531248**  
Place: Surat



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

**Factory:** Block No. 347, Village: Orma, Taluka: Olpad, District: Surat, State: Gujarat, India

**Email:** zealacqua@gmail.com, **Website:** [www.zealacqua.com](http://www.zealacqua.com)