

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 22/06/2021

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 30th June, 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 Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 at 02:00 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 audited financial results along with Audit report thereon for the Quarter and year ended on 31st March, 2021.

This is for your information and record.

Thanking You
Yours Faithfully,

For Zeal Aqua Limited



Pradip Kumar Ratilal Navik
Pradip Kumar Ratilal Navik
Whole Time Director
DIN: 01067716

Place: Surat