

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 17/06/2021

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 24th 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 Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 24th June, 2021 at 03:00 P.M. at its registered Office situated at Olpad GIDC PI No. 4,5, Ta Olpad, Surat 394540 Gujarat, inter alia, to transact following Business:

1. To consider and approve resignation of Ms. Khushboo Mahesh Vaishnav as Company Secretary and Compliance officer.
2. To consider and approve Appointment of Mr. Shailendrasingh Chatarsingh Patil as compliance officer of the company.

Kindly take the above information on record.

Thanking You.
Yours faithfully

For Zeal Aqua Limited

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

Rohan Pradipkumar Navik
Whole Time Director
DIN: 02531248
Place: Surat



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