

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



Date: 07/09/2020

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 15<sup>th</sup> September, 2020

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 Tuesday, 15<sup>th</sup> September, 2020 at 04:00 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 unaudited financial results along with Limited Review Report thereon for the Quarter ended on 30<sup>th</sup> June, 2020.

This is for your information and record.

Thanking You  
Yours Faithfully,

For Zeal Aqua Limited\*

A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text 'ZEAL AQUA LIMITED SURAT' around the perimeter and 'ZEAL AQUA LIMITED' in the center.

Pradipkumar Ratilal Navik  
Wholetime Director  
DIN: 01067716

PLACE: SURAT