

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



26th August, 2019

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

Dear Sir/Madam,

Scrip Code: ZEAL | 539963

Sub: Intimation of Board Meeting of Zeal Aqua Limited

Ref: Regulation 29 of 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 **Monday, 02nd September, 2019 at 03:00 p.m.** at the Registered Office of the Company situated at AT Olpad GIDC PI No. 4, 5, Ta Olpad Surat-394540, inter-alia, to consider:

1. Resignation of Mr. Shailendrasingh Chatarsingh Patil from the post of Compliance officer.
2. Appointment of Ms. Khushboo Mahesh Vaishnav as Company Secretary and Compliance officer.
3. Any other matter with the permission of chairman.

Kindly take the above information on record.

Thanking You.

Yours faithfully
For Zeal Aqua Limited

A handwritten signature in black ink, appearing to read 'Pradip', written over a horizontal line.

PRADIPKUMAR RATILAL NAVIK

Whole time Director

DIN: 01067716

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

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