



27th August, 2020

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code : ZEAL/ 539963
Subject : Outcome of Board Meeting held on 27th August, 2020.
Reference No. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held on Thursday, 27th August, 2020 at 02:00 pm. at its registered Office situated at Olpad GIDC Pl No. 4, 5, Ta Olpad Surat-394540, inter alia, transacted following Business:

1. Considered and approved the Director's Report for the year ended March 31, 2020.
2. Considered and approved Annual Report for financial year 2019-20.
3. Annual General Meeting of the members of the company will be called upon and held at the Registered Office of the company on Tuesday, 29th September, 2020 at 11:30 A.M. to transact the business as per the notice of Annual General Meeting of the company.
4. Book closure dates would be from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 and cutoff date would be Tuesday, 22nd September, 2020 for e-voting purpose.
5. Board has appointed Mr. Ranjit Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting and conduct poll through ballot paper during 12th AGM of the Company.

The Board meeting concluded at 04:00 P.M.

This is for your information and record.
Yours Faithfully,

For **ZEAL AQUA LIMITED**

Pradip Kumar Ratilal Navik
Whole time Director
DIN: 01067716

