

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



21<sup>st</sup> August, 2020

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

Dear Sir/Madam,

**Scrip ID/ Code: ZEAL/ 539963**

**Sub: Intimation of Board Meeting to be held on 27<sup>th</sup> August, 2020.**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

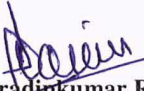
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 27<sup>th</sup> August, 2020 at 02:00 p.m.** at the Registered Office of the Company situated at Olpad GIDC Pl No. 4, 5, Ta Olpad Surat-394540, inter-alia, to consider:

1. To consider and approve the Directors Report for the year ended March 31, 2020.
2. To consider and approve Annual Report for financial year 2019-20.
3. To decide day, date, time and venue of 12<sup>th</sup> Annual General Meeting of the company and to approve the draft notice of AGM.
4. To consider and decide book closure date and cutoff date for e-voting purpose.
5. Appointment of Scrutinizer PCS Ranjit Kejriwal of the Company for the purpose of E-voting in AGM.

Kindly take the above information on record.

Thanking You.  
Yours faithfully

For ZEAL AQUA LIMITED

  
Pradip Kumar Ratilal Navik  
Whole time Director  
DIN: 01067716



Place: Surat

**Regd. Office:** At Olpad GIDC Pl No. 4, 5, Ta Olpad, Surat 394540 Gujarat, India, **Tel.:** +91 -2621-220047  
**Factory:** Block No. 347, Village: Orma, Taluka: Olpad, District: Surat, State: Gujarat, India  
**Email:** zealaqua@gmail.com, **Website:** [www.zealaqua.com](http://www.zealaqua.com)