

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 31/05/2019

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 8th June, 2019.

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 Saturday, 8th June, 2019 at 11:00 A.M. at its registered Office situated at Olpad GIDC Pl. No. 4,5, Ta Olpad, Surat – 394540, Gujarat, inter alia, to transact following Business:

1. To consider the Resignation of Ms. Javanika Narendrakumar Gandharva, Company Secretary and Compliance Officer of the company.

Further in accordance with the Code of Conduct for Prevention of Insider Trading framed by the company pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company will be closed for all Directors, Officers and designated employees of the company and would be open after 48 hours of the announcement.

This is for your information and record.

Yours faithfully
For **Zeal Aqua Limited**

Shantilal Ishwarlal Patel

Managing Director

DIN: 01362109



Place: Surat

Regd. Office: Plot No. 4 / 5, Olpad G.I.D.C,
Taluka: Olpad, District: Surat 394 540, State: Gujarat, India, t:+91 -2621-220047
Factory: Block No. 347, Village: Orma, Taluka: Olpad, District: Surat, State: Gujarat, India
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