

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 04/02/2020

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 14th February, 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 Friday, 14th February, 2020 at 04:00 P.M. at its registered Office situated at Olpad GIDC Pl 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 and nine months ended on 31st December, 2019.
2. To revise the Policies of the Company.

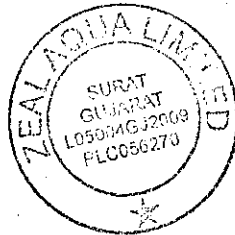
This is for your information and record.

Thanking You
Yours Faithfully,

For Zeal Aqua Limited

A handwritten signature in black ink, appearing to read 'Rohan Pradipkumar Navik'.

Rohan Pradipkumar Navik
Wholetime Director
DIN: 02531248



PLACE: SURAT