

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



21st August, 2019

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

Dear Sir/Madam,

Scrip ID/ Code: ZEAL/ 539963

Sub: Intimation of Board Meeting to be held on 27th August, 2019.

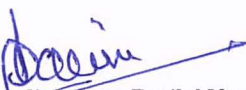
Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 **Tuesday, 27th August, 2019 at 03:00 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, 2019.
2. To consider and approve Annual Report for financial year 2018-19.
3. To Recommend the Re-appointment of **M/s PARY & CO.**, Chartered Accountants as a Statutory Auditor of the Company.
4. To consider the re-appointment of Mr. Shantilal Ishwarlal Patel, as the Managing Director of the Company.
5. To consider the re-appointment of Mr. Pradipkumar Ratilal Navik, as the Whole-time Director of the Company.
6. To consider the re-appointment of Mr. Rohan Pradipkumar Navik, as the Whole-time Director of the Company.
7. To consider the re-appointment of Mr. Naginbhai Paragbhai Patel, as the Independent Director of the Company.
8. To decide day, date, time and venue of 11th Annual General Meeting of the company and to approve the draft notice of AGM.
9. To consider and decide book closure date and cutoff date for e-voting purpose.
10. Appointment of Scrutinizer PCS Ranjit Kejriwal of the Company for the purpose of E-voting in AGM.
11. Any other matter with the permission of chairman.

Kindly take the above information on record.

Thanking You.
Yours faithfully
For **ZEAL AQUA LIMITED**


Pradipkumar Ratilal Navik
Whole time Director
DIN: 01067716



Place: Surat

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