

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



Date: 23/05/2019

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 30<sup>th</sup> May, 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 Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2019 at 02:30 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 audited financial results along with Audit report thereon for the half year and year ended on 31<sup>st</sup> March, 2019.
2. To appoint Internal Auditor
3. To appoint Secretarial Auditor

This is for your information and record.

Thanking You  
Yours Faithfully,

For Zeal Aqua Limited

**Javanika N. Gandharva**  
**(Company Secretary and Compliance Officer)**  
PLACE: SURAT



**Regd. Office:** at Olpad GIDC Pl No. 4,5, Ta Olpad, Surat 394540 Gujarat, India,  
t:+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)