

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



02nd September, 2019.

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

Dear Sir,

Scrip Code: ZEAL | 539963

Sub: Outcome of Board Meeting of Zeal Aqua Limited

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of Board of Directors was held today i.e. on 02nd September, 2019, at Registered Office of the Company situated at AT Olpad GIDC PI No. 4, 5, Ta Olpad Surat-394540 at 03:00 p.m. have inter alia, discussed and approved the following businesses:

1. Resignation of Mr. Shailendrasingh Chatarsingh Patil from the post of Compliance officer w.e.f. 02/09/2019.
2. Ms. Khushboo Mahesh Vaishnav has been appointed as Company Secretary and Compliance Officer of the Company with effect from 02/09/2019.

The Board Meeting concluded at 3:30 p.m.

This is for your information and record.

Thanking You.

Yours faithfully

For Zeal Aqua Limited

A handwritten signature in blue ink, appearing to read 'Pradipkumar', written over a horizontal line.

PRADIPKUMAR RATILAL NAVIK

Whole time Director

DIN: 01067716

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