

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



27th August, 2019

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code : **ZEAL/ 539963**

Subject : **Outcome of Board Meeting held on 27th August, 2019.**

Reference No. : **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

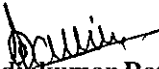
This is to inform you that under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held on Tuesday, 27th August, 2019 at 03:00 pm. at its registered Office situated at Olpad GIDC PI No. 4, 5, Ta Olpad Surat-394540, inter alia, transacted following Business:

1. Considered and approved the Director's Report for the year ended March 31, 2019.
2. Considered and approved Annual Report for financial year 2018-19.
3. Considered the Re-appointment of M/s PARY & CO., Chartered Accountants as a Statutory Auditor of the Company.
4. Considered the Re-appointment of Mr. Shantilal Ishwarlal Patel, as the Managing Director of the Company.
5. Considered the Re-appointment of Mr. Pradipkumar Ratilal Navik, as the Whole-time Director of the Company.
6. Considered the Re-appointment of Mr. Rohan Pradipkumar Navik, as the Whole-time Director of the Company.
7. Considered the Re-appointment of Mr. Naginbhai Paragbhai Patel, as the Independent Director of the Company.
8. Annual General Meeting of the members of the company will be called upon and held at the Registered Office of the company on Monday, 30th September, 2019 at 11:30 A.M. to transact the business as per the notice of Annual General Meeting of the company.
9. Book closure dates would be from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 and cutoff date would be Monday, 23rd September, 2019 for e-voting purpose.
10. Board has appointed Mr. Ranjit Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting and conduct poll through ballot paper during 11th AGM of the Company.

The Board meeting concluded at 04:30 P.M.

This is for your information and record.
Yours Faithfully,

For ZEAL AQUA LIMITED


Pradipkumar Ratilal Navik
Whole time Director
DIN: 01067716

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