

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



Date: 10/08/2023

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

**Scrip ID/ Code:** ZEAL/539963

**Subject:** Intimation of Board Meeting to be held on 17.08.2023.

**Reference No:** Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 **Thursday, 17<sup>th</sup> August, 2023 at 11:00 a.m.** at the Registered Office of the Company situated at Block No. 347, Vill. Orma, Ta: Olpad, Surat-394540, Gujarat, inter-alia, to consider:

1. To consider and approve the Directors Report for the year ended March 31, 2023.
2. To decide day, date, time and venue of 15<sup>th</sup> Annual General Meeting of the company and to approve the draft notice of AGM.
3. To consider and decide book closure date and cut off date for e-voting purpose.
4. To consider the appointment of Scrutinizer PCS Ranjit Binod Kejriwal of the Company for the purpose of Voting in AGM.
5. To consider and approve Annual Report for financial year 2022-23.

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**

**Regd. Office:** Block No. 347, Vill. Orma, Ta: Olpad, Surat, Gujarat 394540 India  
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