

(WHO-cGMP & ISO 9001: 2008 Certified Company)

Registered Office:

504, Iscon Elogance, Near Ananddham Jain Derasar,

Prahladnagar Cross Road, S. G. Road,

Ahmedabad-380 015.

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CIN No.: L24231GJ1994PLC023574 Website: www.zenithhealthcare.com email: mahendrazenith@hotmail.com

Ref. No.: ZHL/Notice-Re/2018-19/006

Date: 22nd January 2019

To, BSE Ltd. Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: - Notice of 06th (06/2018-19) Meeting of the Board of Directors BSE Code:530665

This is to inform you under Regulation 29 and any other Regulation of SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Wednesday, 13th February, 2019 at the Registered Office of the Company at 5.00 p.m. to transact the following business;

- 1. To consider and approve the unaudited financial results of the Company for the quarter ended on 31st December, 2018.
- 2. Any other item with the permission of the Chair and Majority of Directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from Wednesday, 23th January, 2019 to Friday, 15th February, 2019 (both days inclusive).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Zenith Healthcare Limited

(Mahendra C. Raycha)

Chairman & Managing Director

(DIN: 00577647)