

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 23/05/2018

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 30th May, 2018.

Reference No.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) 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 Wednesday, 30th May, 2018 at 02:30 P.M. at its registered Office situated at Plot No. 04/05, Phase -1, GIDC, Taluka, Olpad, District Surat – 394540, Gujarat, inter alia, to transact following Business:

1. To consider and approve Audited Financial Results for half financial year ended on 31st March, 2018.

Further in accordance with the Code of Conduct for Prevention of Insider Trading framed by the company pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company will be closed for all Directors, Officers and designated employees of the company from the 23rd May, 2018 and would be open after 48 hours of the announcement of financial results of the company to the public.

This is for your information and record.

Yours Faithfully,

For Zeal Aqua Limited

Javanika N. Gandharva
(Company Secretary and Compliance Officer)

PLACE: SURAT



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