

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



Date: 21/08/2024

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

**Scrip ID/ Code:** ZEAL/539963  
**Subject:** Intimation of Board Meeting to be held on 24.08.2023.  
**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 **Saturday, 24<sup>th</sup> August, 2024 at 1:00 p.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 Financial year ended March 31, 2024.
2. To consider and approve Annual Report for financial year 2023-24.
3. To Draft Notice Convening 16<sup>th</sup> Annual General Meeting, day, date, time and venue of 16<sup>th</sup> Annual General Meeting of the company and to approve the draft notice of AGM.
4. To consider and decide book closure date and cut-off date for e-voting purpose.
5. To consider the appointment of Scrutinizer PCS Saaurabh Jhaveri (C P No. 3711) of the Company for the purpose of Voting in AGM.
6. To Appoint Mrs. Snehal Bhavik Patel as Additional Independent Director of the Company for a term of 5 Years.
7. To Appoint Mrs. Krutika Thakorbbhai Patel, as Additional Independent Director of the Company for a term of 5 years.
8. To Appoint Mr. Dhavalkumar Shantilal Patel (DIN: 02961674), who Retires by rotation and being eligible, offers himself for reappointment subject to approval of Members of the Company.

**Regd. Office:** Block No. 347, Vill. Orma, Ta: Olpad, Surat, Gujarat 394540 India  
**Tel.:** +91 -2621-220047**Email:** zealaqua@gmail.com, **Website:** [www.zealaqua.com](http://www.zealaqua.com)

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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**