



Date: 22/08/2017

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 26th August, 2017.

Reference No. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/ Madam,

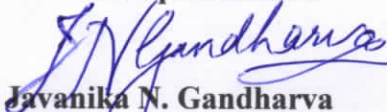
This is to inform you that under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 26th August, 2017 at 11:00 A.M. at its registered Office situated at Olpad GIDC PI No 4, 5 TA Olpad Surat-394540, inter alia, to transact following Business:

1. To consider and approve the Directors Report for the year ended March 31, 2017..
2. To decide day, date, time and venue of 9th Annual General Meeting of the company and to approve the draft notice of AGM inter alia containing following items:
 - a. Adoption of accounts
 - b. Appointment of Auditor
 - c. Reappointment of Director
 - d. Appointment of Independent Director
 - e. Appointment of Whole time director
 - f. Increase in borrowing Powers U/s 180(1)(c)
3. To consider and decide book closure date and cutoff date for e-voting purpose.
4. Appointment of Scrutinizer PCS Ranjit Kejriwal of the Company for the purpose of E-voting in AGM
5. To consider and approve Annual Report for financial year 2016-17.
6. To fix terms and conditions of Appointment and remuneration of Mr. Dhavalkumar Shantilal Patel as a Whole time Director and Mr. Maneck J. Patalwala as an Independent Director.
7. To transact any other business with the permission to the chair.

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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