

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270
Date: 26/08/2017



To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code : ZEAL/539963

Subject : Outcome of Board Meeting held on 26th August, 2017.

Reference No. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company 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 transacted following Business:

1. Considered and approved the Directors Report for the year ended March 31, 2017.
2. Annual General Meeting of the members of the company will be called upon and held at the registered office of the company on Friday, the 22nd September, 2017 at 11:30 A.M. to transact the business as per the draft notice of Annual General Meeting of the company.
3. Book closer dates would be from Monday, 11th September, 2017 to Friday, 15th September, 2017 and cutoff date would be Friday, 15th September, 2017 for e-voting purpose.
4. Appointment of Scrutinizer PCS Ranjit Kejriwal of the Company for the purpose of E-voting in AGM
5. Considered and approved Annual Report 2016-17.
6. Approved the terms and conditions of Appointment and remuneration of Mr. Dhavalkumar Shantilal Patel as a Whole time Director and Mr. Maneck Jimmy Patalwala as an Independent Director.

The Board meeting concluded at 12:15 P.M.

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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