



Zeal Aqua Limited

Regd. Office: At Olpad, GIDC, Plot No. 4,5, Taluka: Olpad, Surat – 394 540.
Web:- www.zealacqua.com , Email:- zealacqua@gmail.com , Contact No.:- 02621-220047
CIN: L05004GJ2009PLC056270

Date: 05/11/2016

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 12th November, 2016.

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, 12th November, 2016 at 11:00 A.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 Un-audited Financial Results for half financial year ended on 30th September, 2016.
2. To consider any other business with the permission of 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