



**ZEAL AQUA LIMITED**  
(Formerly Known As Zeal Aqua Pvt Ltd)

CIN No: U05004GJ2009PLC056270

Reg off: AT Olpad GIDC PL No. 4,5, TA Olpad Surat-394540

E-mail: [zealaqua@gmail.com](mailto:zealaqua@gmail.com), Web: [www.zealaqua.com](http://www.zealaqua.com), Mobile: 02621 220540

Date: 23/08/2016

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

Dear Sir/ Madam,

Sub:- Intimation of Notice of Board Meeting to be held on 30<sup>th</sup> August, 2016.

Script ID/ Code:- ZEAL/539963

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> August, 2016 at 11:00 A.M. at its registered Office situated at Plot No. 04/05, Phase -1, GIDC, Taluka, Olpad, District Surat – 395540, Gujarat, inter alia, to transact following Business:

Resolution points to be covered in the Meeting

1. To fix Day, Date, Time, Venue of 8<sup>th</sup> Annual General Meeting of the Company- Monday, 26<sup>th</sup> September, 2016 at 11: 00 A.M. at its register Office.
2. To Fix Cut off and Book Closure Dates:
  - Book Closure dates :- Tuesday, 20<sup>th</sup> September,2016 till Sunday 25<sup>th</sup> September,2016
  - Cut Off dates:- 20<sup>th</sup> September, 2016
3. Appointment of Scrutinizer PCS Ranjit Kejriwal of the Company for the purpose of E-voting in AGM.
4. Consideration and approval of policies recommend by Audit Committee.
5. Consideration and approval of policies recommend by Nomination and Remuneration committee.
6. Consideration and approval of policies by Board.
7. Review of the Investors Compliant Status from SCORES under Grievance Redressal Mechanism.
8. Consideration and Approval of Directors Report along with Auditors Report.
9. Consideration and Approval of Audited Financial Results for the financial year ended 31st March, 2016.

This is for your information and record.

Yours Faithfully,

For Zeal Aqua Limited

Javanika N. Gandharva  
(Company Secretary and Compliance Officer)

PLACE: SURAT



Factory: Block No. 347, Village Orma, Taluka Olpad, District SURAT-394540, State Gujarat, INDIA