



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. zealacqua@gmail.com., Web: www.zealacqua.com., Mobile: 02621 220540

Date: 30/08/2016

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

Dear Sir/ Madam,

Sub:- Intimation of outcome of Board Meeting

Script ID/ Code:- ZEAL/539963

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e. on Tuesday 30th 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:

Highlights of the Meeting

1. Annual General Meeting of the members of the Company will be called upon and held at the Registered Office of the Company on Monday, the 26th September, 2016 at 11.00 A.M. to transact the business as per the draft notice of the meeting.
2. Book Closure dates would be from Tuesday, 20th September, 2016 to Sunday 25th September, 2016 and Cut Off date would be 20th 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 Complain 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

