

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 16/08/2018

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

Script ID/ Code : ZEAL/539963

Subject : Outcome of Board Meeting held on 16th August, 2018.

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 Thursday, 16th August, 2018 at 11:30 A.M. at its registered Office situated at Olpad GIDC Pl No 4, 5 TA Olpad Surat-394540, inter alia, to transacted following Business:

1. Appointment of Mrs. Sharmin Mehernosh Dordi as an Independent Director.
2. Resignation of Mrs. Roshan Melli Kadodwala (Independent Director).
3. Considered and approved Re-constitution of Nomination & Remuneration Committee.
4. Considered and approved Re-constitution of Stakeholder, Shareholder and Investor Grievance Committee.
5. Considered and approved the Director's Report for the year ended March 31, 2018.
6. Considered and approved Annual Report for financial year 2017-18.
7. To increase authorized capital of the Company from Rs. 5 Cr. to Rs. 13 Cr. and amend the Capital clause in the Memorandum of Association.
8. To issue Bonus Shares in the ratio of 1:2 at Annual General Meeting of the company to be held on 24th September, 2018.
9. 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 24th September, 2018 at 11:30 A.M. to transact the business as per the draft notice of Annual General Meeting of the company.
10. Book closure dates would be from Saturday, 15th September, 2018 to Monday, 24th September, 2018 and cutoff date would be Friday, 14th September, 2018 for e-voting purpose and record date would be Friday, 14th September, 2018 for Bonus Share issue purpose.
11. Board has appointed Mr. Ranjit Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting and conduct pool through ballot paper during 10th AGM of the Company.

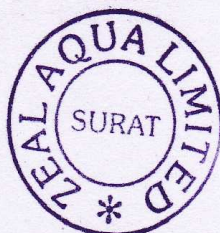
The Board meeting concluded at 01:30 P.M.

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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