



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: 12/11/2016

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

Script ID/ Code: ZEAL/539963

Subject : Proceedings of Board Meeting of the Company held as on September 12, 2016

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

Dear Sir/ Madam,

The decisions and the outcome of the meeting of the Board of Directors (BOD) of the Company held on Saturday, 12th November, 2016 at 11:00 A.M. at its at its registered Office situated at Plot No. 04/05, Phase -1, GIDC, Taluka, Olpad, District Surat – 395540, Gujarat, as follow:

1. The Financial Results have been reviewed by the Audit Committee and on their recommendation the Board of Directors have approved the Unaudited Financial Results for the half year ended on 30th September, 2016.
2. The Board of Directors has taken on record the Limited Review Report issued by the Statutory Auditors on the Unaudited Financial Results for the half year ended on 30th September, 2016.

This is for your information and record.

Yours Faithfully,

For Zeal Aqua Limited

Javanika N. Gandharva
(Company Secretary and Compliance Officer)
PLACE: SURAT

