

November 05, 2018

To,  
The Manager  
Listing Department,  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

Dear Sir/Madam,

**Trading Symbol: ZOTA**

**Sub: Intimation of Notice of Board Meeting to be held on Wednesday, November 14, 2018**

**Ref.: Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that under Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is schedule to be held on Wednesday, November 14, 2018 at 02:00 P.M. at the registered office of the Company situated at Zota House, 2/896, Hira Modi Street, Sagrampura, Surat – 395002, Gujarat, inter alia, to transact following business:

1. To consider and approve Unaudited Financial Results along with Limited Review Report thereon for the half year ended on September 30, 2018
2. To consider and transact any other business with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Zota Health Care Limited**



**Ashvin Variya**  
**(Company Secretary & Compliance Officer)**  
**Place: Surat**



**Registered Office :**

Zota House, 2/896, Hira Modi Street,  
Sagrampura, Surat - 395 002 | Ph: +91 261 2331601  
Email: info@zotahealthcare.com  
Web : www.zotahealthcare.com

**Plant :**

Plot no. 169, Surat Special Economic Zone,  
Nr. Sachin Railway Station, Sachin,  
Surat - 394 230 (Guj.) India  
Ph: +91 261 2397122