

December 03, 2019

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: Outcome of Board Meeting held on Tuesday, December 03, 2019

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at their Meeting held on Tuesday, December 03, 2019 at 12:30 P.M. at the registered office of the Company situated at Zota House, 2/896, Hira Modi Street, Sagrapura, Surat – 395002, Gujarat have, *inter- alia*, discussed and approved the following business:

1. Board has given node for incorporating the Wholly Owned Subsidiary Company with the name and style of 'Davaindia Health Mart Limited' by making an investment of Rs. 1,000,000; Company shall subscribe entire paid up share capital, that is 100,000 equity shares of Rs. 10/- each of the Davaindia Health Mart Limited.

Under 'Davaindia Health Mart Limited' Company shall going to open "Davaindia – A Retail Generic Pharmacy Store" on the concept of "Company Owned - Company Operated" (COCO Stores). At initial stage we shall open 4-5 stores in the metro cities of India and one store in our home town Surat.

The Board meeting concluded at 01:45 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For Zota Health Care Limited



Ashvin Variya
(Company Secretary & Compliance Officer)

Place: Surat

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