

May 22, 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, May 30, 2018**

**Ref.: Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 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 scheduled to be held on Wednesday, May 30, 2018 at 02:00 P.M. at the registered office of the Company situated at Zota House, 2/896, Hira Modi Street, Sagrapura, Surat – 395002, inter alia, to transact following business:

1. To consider and approve Audited Financial Results along with Audit Report thereon for the half year and year ended on March 31, 2018
2. To recommend rate of final dividend, if any.
3. 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,  
Sagrapura, 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