

August 30, 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: Newspaper advertisement for 19th Annual General Meeting (AGM)

Ref.: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and further to our letter dated August 21, 2019 and August 28, 2019 regarding AGM; we, Zota Health Care Limited (the "Company") are submitting herewith enclosed a copy of newspaper cutting in respect of Notice of AGM, Book Closure and Cut-off date, published in the "Free Press Gujarat" English edition and "Lokmitra" Gujarati edition (Vernacular Language)on August 30, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Zota Health Care Limited

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

Encl: a/a

er)

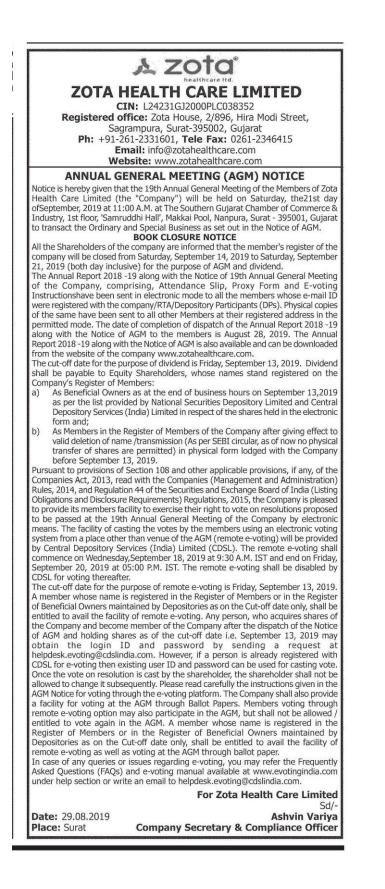
Registered Office :

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 Zoné, Nr. Sachin Railway Station, Sachin, Surat - 394 230 (Guj.) India Ph: +91 261 2397122

CIN: L24231GJ2000PLC038352



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