

June 29, 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 Friday, July 06, 2018**

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

This is to inform you that under Regulation 29 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 Friday, July 06, 2018 at 11:00 A.M. at the registered office of the Company situated at Zota House, 2/896, Hira Modi Street, Sagrampura, Surat – 395002, inter alia, to transact following business:

1. To consider and approve Director's Report for the year ended on March 31, 2018.
2. To decide date, time and venue of 18<sup>th</sup> Annual General Meeting of the company.
3. To consider and decide book closure date for the payment of dividend and authorizing directors for opening dividend accounts.
4. To decide cut-off date and voting date for e-voting purpose and appointment of scrutinizer for conducting voting in 18<sup>th</sup> Annual General Meeting.
5. To approve budget of corporate social responsibility activities of the company for the financial year 2018-19.
6. To transact any other business with the permission to 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