

May 10, 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 Friday, May 10, 2019

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

With reference to the captioned subject, we would like to inform you that the Board of Directors of Zota Health Care Limited (the "Company") in its Meeting held on Friday, May 10, 2019 at 11:00 A.M. at the registered office of the Company situated at Zota House, 2/896, Hira Modi Street, Sagrampura, Surat – 395002 have, inter alia, discussed and approved following businesses:

1. Approved migration of the Company from SME platform of National Stock Exchange (NSE EMERGE) to Main Board of NSE.
2. Approved Postal Ballot Notice along with the postal ballot forms and Calendar of Events for the following businesses:
 - (i) Migration of the Company from SME platform of National Stock Exchange of India (NSE EMERGE) to Main Board of NSE;
 - (ii) Appointment of M/s S. R. Somani & Co., as Statutory Auditor of the Company;Calendar of events are as per Annexure – I.
3. Decided Saturday, 11th May, 2019 as Cut-off date for ascertaining the list of Shareholders to whom notice of Postal Ballot will be sent and also for reckoning voting rights.
4. Considered and approved appointment of Mr. Ranjit B. Kejriwal, Practicing Company Secretary as Scrutinizer for conducting Postal Ballot/E-voting Process.

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



The Board meeting concluded at 12:25 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

CC to: 1) Central Depository Services (India) Limited
2) National Securities Depository Limited
3) Satellite Corporate Services Pvt. Ltd

Encl: a/a



Annexure – I: Calendar of Events for Postal Ballot/ E-voting

| Sr. No. | Particulars | Proposed Date and Day of Events |
|---------|--|---|
| 1 | Date on which consent is given by the Scrutinizer | 02.05.2019 Thursday |
| 2 | Date of Board Meeting to consider the matter for Postal Ballot and submit outcome of meeting to the Stock Exchange | 10.05.2019 Friday |
| 3 | Date of Appointment of Scrutinizer | 10.05.2019 Friday |
| 4 | Date of Approval of Postal Ballot Notice and Calendar of Event | 10.05.2019 Friday |
| 5 | Submission of Calendar of Events to Stock Exchange, RTA & Depositories | 10.05.2019 Friday |
| 6 | Cut-off date for ascertaining the list of Shareholders to whom notice of Postal Ballot will be sent and also for reckoning voting rights | 11.05.2019 Saturday |
| 7 | Date of Completion Dispatch of Postal Ballot Notice | 17.05.2019 Friday |
| 8 | Newspaper advertisement for Postal Ballot and E-voting | 18.05.2019 Saturday |
| 9 | Submission of Newspaper advertisement to Stock Exchange | 18.05.2019 Saturday |
| 10 | Commencement of Postal Ballot/ E-voting | 20.05.2019 Monday |
| 11 | Conclusion of Postal Ballot/ E-voting | 18.06.2019 Tuesday |
| 12 | Last date for receiving of Postal Ballot forms by the Scrutinizer | 18.06.2019 Tuesday |
| 13 | Declaration of Results by the Chairman | 20.06.2019 Thursday |
| 14 | Submission of Voting Results to the Stock Exchange | 20.06.2019 Thursday |
| 15 | Filing of Resolutions with ROC | Within 30 days from the date of declaration of result |

