

February 16, 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 Saturday, February 16, 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 Saturday, February 16, 2019 at 11:00 A.M. at the registered office of the Company situated at Zota House, 2/896, Hira Modi Street, Sagrapura, Surat – 395002 have discussed and approved following:

1. Board has given approval for incorporating Wholly Owned Subsidiary Company in Nigeria with the name Zota Healthcare Nig. Ltd by investing 1,000,000 Naira's. Company shall subscribe 999,999 shares each of 1/- Naira of the Zota Healthcare Nig. Ltd. Board has also nominated Mr. Moxesh Ketanbhai Zota, Managing Director of the Company and Mr. Kamlesh Rajnikant Zota, Whole Time Director of the Company, as a director in Zota Healthcare Nig. Ltd.

The Board meeting concluded at 12:45 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



Registered Office :

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Plant :

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