

August 21, 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 Wednesday, August 21, 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 Wednesday, August 21, 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. Considered and Approved the Director's Report for the year ended on March 31, 2019.
2. Considered and approved notice of the 19<sup>th</sup> Annual General Meeting. Board has decided to hold the 19<sup>th</sup> Annual General Meeting on Saturday, September 21, 2019 at The Southern Gujarat Chamber of Commerce & Industry, 1st floor, 'Samruddhi Hall', Makkai Pool, Nanpura, Surat – 395001, Gujarat at 11:00 A.M.
3. Decided to close the register of members of the Company from Saturday, September 14, 2019 to Saturday, September 21, 2019 for the purpose of payment of dividend and Annual General Meeting.
4. Decided Friday, September 13, 2019 as the Cut-Off date as for the purpose of E-voting and payment of Dividend.  
Dividend shall be payable to Equity Shareholders, whose names stand registered on the Company's Register of Members:
  - a) As Beneficial Owners as at the end of business hours on September 13, 2019 as per the list provided by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in the electronic form and;
  - b) As Members in the Register of Members of the Company after giving effect to valid deletion of name /transmission (As per SEBI circular, as of now no physical transfer of shares are permitted) in physical form lodged with the Company before September 13, 2019.

Member's whose names are appearing on register of members as on September 13, 2019 shall be eligible for e-voting.

**Registered Office :**

Zota House, 2/896, Hira Modi Street,  
Sagrampura, Surat - 395 002 | Ph: +91 261 2331601  
Email: [info@zotahealthcare.com](mailto:info@zotahealthcare.com)  
Web : [www.zotahealthcare.com](http://www.zotahealthcare.com)

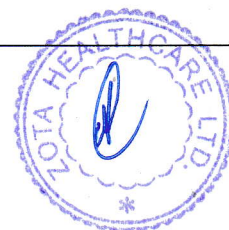
**Plant :**

Plot no. 169, Surat Special Economic Zone,  
Nr. Sachin Railway Station, Sachin,  
Surat - 394 230 (Guj.) India  
Ph: +91 261 2397122



5. The Board has also appointed Mr. Ranjit Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting and conduct poll through ballot paper during the 19<sup>th</sup> Annual General Meeting of the Company. The e-voting facility shall be start from Wednesday, September 18, 2019 at 9:30 a.m. and shall end on Friday, September 20, 2019 on 5:00 p.m.
6. Re-appointed Mr. Kamlesh Rajanikant Zota (DIN: 00822705), Mr. Himanshu Muktilal Zota (DIN: 01097722) and Mr. Manukant Chandulal Zota (DIN: 02267804) as the Whole-time Directors of the Company for the further period of five years from the expiry of his present term, that is with effect from April 01, 2020 to March 31, 2025, subject to Approval of the Members in ensuing Annual General Meeting. Particulars of their re-appointments are as below:

Particulars	Mr. Kamlesh Rajanikant Zota	Mr. Himanshu Muktilal Zota	Mr. Manukant Chandulal Zota
<b>Date of Appointment &amp; Term of Appointment</b>	Re-appointment as a Whole-time Director for the period of Five years starting from April 01, 2020 to March 31, 2025	Re-appointment as a Whole-time Director for the period of Five years starting from April 01, 2020 to March 31, 2025	Re-appointment as a Whole-time Director for the period of Five years starting from April 01, 2020 to March 31, 2025
<b>Brief Profile</b>	Mr. Kamlesh Rajanikant Zota has done Bachelor in Pharmacy from Gujarat University. He has starting his carrier as a Sr. Technical Assistant in Torrent Pharma Ltd in the year 1995 after that he has worked as a Production Officer at Unique Pharmaceuticals Laboratories and subsequently joined our Company at the time of its incorporation, thus having an aggregate experience of around 24 years in the Pharmaceutical Industry. He has played lead role in getting regulatory approval for various facilities like NAFDAC, TFDA, FMHACA, PPD, NMRA, etc. He is looking after various business matters of the Company like factory management, work related to FDCA for domestic products as well as for export products, WHO certification, trademark and	Mr. Himanshu Muktilal Zota has been awarded with degree of Diploma in Pharmacy from the Board of Technical Examinations on behalf of the Government of Maharashtra. He has also done Bachelor in Computer Application from Aptech Compute Education; Surat. He began his journey in the Pharmaceutical Industry in the year 1992 as Retail Pharmacist and a Distributor of Medical Agency and subsequently has been associated with our Company since the time of its incorporation, thus having an aggregate experience of around 27 years in the Pharmaceutical Industry. He has played an instrumental role in initiating and managing Zota Health Care Limited and also played important role in transforming Zota Health Care Limited into one of the fastest growing Companies in Pharma sector. He is looking after various business matters of	Mr. Manukant Chandulal Zota has done Masters of Science Degree in Mathematics from Sardar Patel University, Gujarat. He has been associated with the Zota Group since the year 1995 and subsequently has been associated with our Company since its incorporation and thus has an aggregate experience of around 24 in the Pharmaceutical Industry. He is entrusted with the responsibility of dealing with the daily accounting activities of our Company. He is also looking after overall management and CSR activities and its implementation.





	patent registration, customs and export documentation, pharmaceutical related regulatory compliances, etc.	the Company like strategy formulation, finance, taxation and accounting related matters, information technology related matters, overall management, planning and implementation of new projects, forecasting of upcoming changes in pharma sectors. He is also playing vital role in planning and /implementation of Company's esteemed project DAVAINDIA.	
<b>Relationship between directors</b>	N.A.	N.A.	Mr. Manukant Chandulal Zota, Whole-time Director of the Company is brothers of Mr. Ketankumar Chandulal Zota, Chairman of the Company.

The Board meeting concluded at 12:55 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

