

May 23, 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: Intimation of Board Meeting to be held on Thursday, May 30, 2019

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

With Reference to the captioned subject, we would like to inform you that the meeting of the Board of Directors of the Company is schedule to be held on Thursday, May 30, 2019 at 02:00 P.M. at the registered office of the Company situated at Zota House, 2/896, Hira Modi Street, Sagrampura, Surat – 395002, Gujarat, inter alia, to transact following businesses:

1. To consider and approve Audited Standalone and Consolidated Financial Results along with Audit Reports thereon for the half year and year ended on March 31, 2019;
2. To recommend rate of final dividend, if any;
3. To appoint Independent Directors;

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