

June 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 Monday, June 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 Monday, June 10, 2019 at 10:00 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. Recommended the issuance of fully paid Bonus Share in the ratio of 4:10 [i.e. 4 (Four) fully paid up equity shares for every 10 (Ten) equity shares held], subject to the shareholder's approval.
2. Increased the Authorised Share Capital of the Company from Rs. 20,00,00,000 (Rupees Twenty Crore Only) divided into 2,00,00,000 (Two Crore) equity shares of Rs. 10/- each to Rs. 25,00,00,000 (Rupees Twenty Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lacs) equity shares of Rs. 10/- each by creation of additional 50,00,000 (Fifty Lakh) equity shares of Rs. 10/- each, subject to the shareholder's approval.
3. Considered and approved notice convening an Extraordinary General Meeting (EGM) of the Company to be held on Friday, the 12th July, 2019 at the registered office of the Company situated at Zota House, 2/896, Hira Modi Street, Sagrampura, Surat - 395002, Gujarat at 11:00 A.M. to transact the businesses sited in the said EGM Notice.

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



4. For EGM Board has decided Friday, 05th July, 2019 as a cut-off date for the purpose of e-voting. Member's whose names appear on register of members as on Friday, 05th July, 2019 shall be eligible for e-voting. E-voting will be start on Tuesday, 09th July, 2019 and will end on Thursday, 11th July, 2019. Board has also appointed PCS Ranjit Kejriwal as a scrutinizer for scrutinizing e-voting and conduct poll though ballot paper during EGM of the Company.

The Board meeting concluded at 10:30 A.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

Encl: a/a

