

July 8, 2017

To,  
National Securities Exchange of India Limited  
Listing Department  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

Dear Sir,

**Trading Symbol: ZOTA**

**Sub: Intimation of Notice of Board Meeting to be held on Wednesday, July 12, 2017**

**Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015**

This is to inform you that under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 12, 2017 at 11:00 A.M. at the registered office of the Company situated at Zota House, 2/896, Hira Modi Street, Sagrampura, Surat – 395002, inter alia, to transact following business:

1. To consider and approved Director's Report for the year ended on March 31, 2017.
2. To decide date, time and venue of 17<sup>th</sup> Annual General Meeting of the company.
3. To consider and decide book closure date and cut-off date for the payment of dividend and authorizing directors for opening dividend accounts.
4. To decide cut-off date and voting date for e-voting purpose and appointment of scrutinizer for conducting voting in 17<sup>th</sup> Annual General Meeting.
5. To appoint M/s D S M & Co., Chartered Accountant, as a statutory auditor of the company.
6. To appoint M/s Pradeep K. Singhi & Associates, Chartered Accountant, as an internal auditor of the company.
7. To approve budget of corporate social responsibility activities of the company for the financial year 2017-18.
8. To transact any other business with the permission to the chair.

This is for your information and record.

Yours faithfully,

For Zota Health Care Limited

  
**Ashvin Variya**  
(Company Secretary & Compliance Officer)  
Place: Surat



**Corporate 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  
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