

20th May 2016

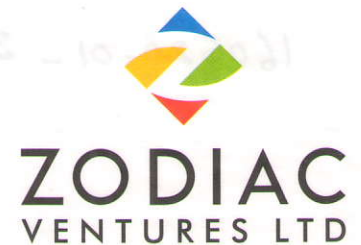
REF: 160520-01

To,

The Corporate Communication Department

Bombay Stock Exchange Limited

Dalal Street, Fort, Mumbai 400001



Subject: Notice of the Board Meeting

Ref: Scrip Code – 503641

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday 30th May 2016 at 5:00 p.m. at the registered office of the Company at 404, Dev Plaza, 68, S.V. Road, Andheri (West), Mumbai – 400058 to consider the following business as under:

1. To consider and approve the Audited Financial Results for the Fourth Quarter/Year ended 31st March 2016.
2. To consider, approve and take on record the Audited Annual Accounts Standalone & Consolidated for the Financial Year ended 31st March 2016, the report of the Board of Directors and Auditors thereon.
3. To consider and review recommendation of Dividend, if any.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 read with new SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code for Prevention of Insider Trading, the Trading Window in respect of dealing in the Equity Shares of the Company, will remain closed for all the Directors and designated (specified) employees of the Company, with effect from 20th May 2016 to 1st June 2016. The Trading window in respect of dealing in the Shares of the Company shall reopen from 2nd June 2016.

Thanking You,

Sincerely,

For Zodiac Ventures Limited

A handwritten signature in blue ink, appearing to be "Avinash Agarwal", is written over a light blue circular stamp.

Avinash Agarwal

Company Secretary