

5<sup>th</sup> August 2016

REF: 160805-01

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 Saturday 13<sup>th</sup> August 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 Unaudited Financial Results for the First Quarter ended 30<sup>th</sup> June 2016.
2. To discuss any other matter with the permission of the Chair.

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 5<sup>th</sup> August 2016 to 15<sup>th</sup> August 2016. The Trading window in respect of dealing in the Shares of the Company shall reopen from 16<sup>th</sup> August 2016.

Thanking You,

Sincerely,

**For Zodiac Ventures Limited**

A handwritten signature in blue ink, appearing to read 'Avinash Agarwal', is written over a faint circular stamp.

**Avinash Agarwal**

Company Secretary