

7th September 2017

REF: 170907-01

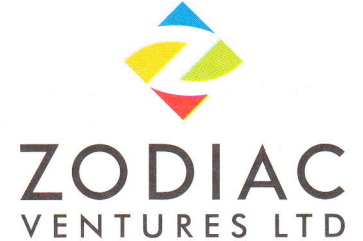
To,

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 Thursday, 14th September 2017 at 5:00 p.m. at the registered office of the Company at 404, Dev Plaza, 68, S.V. Road, Andheri (West), Mumbai – 400058, inter alia:

1. To consider and approve the Audited Financial Results for the Fourth Quarter/Year ended 31st March 2017;
2. To consider, approve and take on record the Audited Consolidated Annual Accounts for the Financial Year ended 31st March 2017, the report of the Board of Directors and Auditors thereon;
3. To consider and approve the Unaudited Financial Results for the First Quarter ended 30th June 2017.

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 7th September 2017 to 16th September 2017. The Trading window in respect of dealing in the Shares of the Company shall reopen from 17th September 2017.

Thanking You,

Sincerely,

For Zodiac Ventures Limited

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

Avinash Agarwal

Company Secretary