

9<sup>th</sup> May 2018

REF: 180509-01

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, 17<sup>th</sup> May 2018 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 31<sup>st</sup> March 2018;
2. To consider, approve and take on record the Audited Annual Accounts Standalone for the Financial Year ended 31<sup>st</sup> March 2018, the report of the 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 9<sup>th</sup> May 2018 to 19<sup>th</sup> May 2018. The Trading window in respect of dealing in the Shares of the Company shall reopen from 20<sup>th</sup> May 2018.

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