

26th February 2019

REF: 190226-01

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, 4th March 2019 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 Consolidated Financial Results for the Fourth Quarter/Year ended 31st March 2018;
2. To consider, approve and take on record the Audited Consolidated Annual Accounts for the Financial Year ended 31st March 2018, the report of the Board of Directors and Auditors thereon;

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 26th February 2019 to 6th March 2019. The Trading window in respect of dealing in the Shares of the Company shall reopen from 7th March 2019.

Thanking You,

Sincerely,

For Zodiac Ventures Limited

A handwritten signature in black ink, appearing to be 'Avinash Agarwal'.

Avinash Agarwal

Company Secretary