

2nd September, 2019

REF: 190902-02

To,

The Corporate Communication Department

Bombay Stock Exchange Limited

Dalal Street,

Mumbai – 400 001



SUB: Intimation of Book Closure and Record Date

REF: Scrip Code – 503641

Dear Sir,

This is to inform you that the 38th Annual General Meeting (AGM) of the Company will be held on 26th September 2019 at the registered office of the Company situated at 404, Dev Plaza, 68 S.V. Road, Andheri (W), Mumbai 400 058 at 3:00 p.m.

Pursuant to Regulation 42 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 19th September 2019 to 26th September 2019 (both days inclusive).

Further the Company is pleased to offer Remote E-Voting facility to its Members to enable them to cast their votes electronically and has fixed **19th September 2019** as the cut-off date for determining the eligibility of shareholders to vote electronically. Please note that e-voting period will commence from 23rd September 2019 (9:00 a.m.) and will end on 25th September 2019 (5:00 p.m.).

Kindly take the above on your record.

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