

12<sup>th</sup> September 2018

REF: 180912-01

To,

The Corporate Communication Department

Bombay Stock Exchange Ltd.

Dalal Street, Fort,

Mumbai – 400001



**ZODIAC**  
VENTURES LTD

**SUB: Intimation for Extension of 37<sup>th</sup> Annual General Meeting of the  
Company**

**REF: Scrip Code: 503641**

Dear Sir,

This is to inform you that pursuant to Section 96(1) of the Companies Act 2013, Registrar of Companies, Mumbai has granted an extension of three months i.e. upto 31<sup>st</sup> December 2018 for holding its 37<sup>th</sup> Annual General Meeting.

Kindly take note of the same.

Thanking You,

Sincerely,

**For Zodiac Ventures Limited**

**Avinash Agarwal**

Company Secretary