



ZODIAC Energy Limited

Date: May 23, 2018

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on May 23, 2018, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Zodiac Energy Limited (Security Id: ZODIAC)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on May 23, 2018, at the Registered Office of the Company which was commenced at 04:00 P.M. and concluded at 06.30 P.M., have

1. Considered, approved and took on record the audited financial result for the half year and year ended on March 31, 2018 along with Audit Report (Unmodified Opinion) and Declaration by the Company for the Audit Report with Unmodified Opinion;
2. Considered, approved and took on record the audited financial Statement for the financial year ended on March 31, 2018.

Kindly take the same on your record and oblige us.

Thanking you

For, Zodiac Energy Limited

Kunjbihari Shah
Managing Director
DIN: 00622460



Place: Ahmedabad

Reg. Office : A-1204, Siddhivinayak towers, Behind Adani CNG Station, Near Kataria Auto, Makarba, S.G.Highway, Ahmedabad-380051.
Phone : +91-79-66170307, +91-79-29704116, +91 9879106443
Works : Plot No 67, Road No.06, Kathwada G.I.D.C, Kathwada, Ahmedabad-382430
E-Mail : info@zodiacenergy.com, Web: www.zodiacenergy.com
CIN No : U51909GJ1992PLC017694

follow us on

