

Date: November 14, 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 November 14, 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 November 14, 2018, at the registered office of the Company which was commenced at 05:00 P.M. and concluded at 05:30 P.M., have

1. Considered, approved and took on record the unaudited financial result for the half year ended on September 30, 2018 along with Limited Review Report.
2. To Appoint Mr. Kunjbihari Shah, Managing Director as a Chairman for all the Board Meetings from today's Meeting until otherwise decided by the Board of Directors.

Kindly take the same on your record and oblige us.

Thanking you,

For, Zodiac Energy Limited

N. D. Parikh



Niyati Parikh
Company Secretary & Compliance Officer

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