



ZODIAC Energy Limited

Date: March 26, 2018

To,
National Stock Exchange of India Limited,
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Sub: Outcome of Board Meeting dated March 26, 2018 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Zodiac Energy Limited (Symbol: ZODIAC)

Dear Sir/ Ma'am,

We wish to inform you that the meeting of the Board of Directors of the Company was held on March 26, 2018 which was commenced at 11:00 AM and 11:30 AM in which Board:-

1. Appointed CS Anand S. Lavingia, Practising Company Secretary as Secretarial Auditor of the Company for Secretarial Audit of the company for FY 2017-18;
2. Appointed M/s SGDC & Associates LLP, Chartered accountants as an Internal Auditors of the Company for Internal Audit of the company for FY 2017-18.

Kindly take the same on your good record and disseminate the same on your website.

For, Zodiac Energy Limited



Niyati Parikh
Company Secretary & Compliance Officer
Membership No.:- ACS52584

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