

Date: May 27, 2019

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 27, 2019, 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)

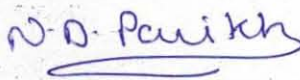
In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on May 27, 2019, at the Registered Office of the Company which was commenced at 04:00 P.M. and concluded at 07:35 P.M., have

1. Considered, approved and took on record the audited financial results for the half year and year ended on March 31, 2019 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, 2019.
3. Recommended a final dividend of ₹ 2.50/- (Rupees Two Rupees and Fifty Paise) Per Equity Share of ₹. 10/- each to the shareholders of the Company for the Financial Year ended March 31, 2019. The final dividend recommended by the Board of Directors of the Company is subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company and final dividend, if approved by the Shareholders, will be paid within prescribed timeline under Companies Act, 2013.

Kindly take the same on your record and oblige us.

Thanking you

For, Zodiac Energy Limited



Niyati Parikh
Company Secretary

Place: Ahmedabad

