



ZODIAC
Energy Limited
Listed on NSE

Date: June 27, 2020

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 June 27, 2020, 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 June 27, 2020, at the Registered Office of the Company which was commenced at 05:00 P.M. and concluded at 05:40 P.M., have

1. Considered, approved and took on record the audited financial results for the half year and year ended on March 31, 2020 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, 2020.

Kindly take the same on your record and oblige us.

Thanking you

For, Zodiac Energy Limited

Niyati Parikh
Company Secretary



Place: Ahmedabad

Reg. Office : 4-5-6. Upper Ground Floor, "Milestone" Building, Near Drive-in Cinema, Thaltej, Ahmedabad - 380054.

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