

Date: August 31, 2019

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

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held on today, i.e. on August 31, 2019

Ref: ZODIAC ENERGY LIMITED (SYMBOL: ZODIAC)

This is to inform that the Board of Directors of the Company, in their Meeting held today i.e. on August 31, 2018 at the Registered Office of the Company which was commenced at 05:30 P.M. and concluded at 06:05 P.M. has;

1. Decided to shift the registered office of the Company from A-1204 Siddhi Vinayak Towers, Off S G Highway, Makarba, Vejalpur, Ahmedabad -380051 to U.G.F 4-5-6, Milestone Building, Nr. Khodiyar Restaurant, Nr. Drive-In Cinema, Thaltej, Ahmedabad - 380 054.
Please note that all the letters, communications and corresponds shall be made at the new registered office as mentioned above w.e.f. August 31, 2019.
2. Accepted Resignation of Mr. Kamlesh Mistry (DIN: 06822044), Whole Time Director of the Company w.e.f closing of business hours on August 31, 2019;
3. Approved the Directors' Report for the financial year 2018-19;
4. Decided to call 27th Annual General Meeting of the Company on Monday, September 30, 2019 at 03.00 P.M at Seminar Room, Ahmedabad Management Association, Torrent-AMA Management Centre, Core-AMA Management House, Atira Campus, AMA Complex ,Dr. V S Marg, Vastrapur, Ahmedabad 380 015;
5. Decided to close Register of Members and Share Transfer Books from Saturday, September 21, 2019 to Monday, September 30, 2019 (Both days inclusive) for the purpose of payment of Dividend and 27th Annual General Meeting of the Company.
Further, the Dividend for the year ended March 31, 2019, if declared at the Annual General meeting, will be paid on or after October 05, 2019 to those members of the Company holding shares in physical form, whose names appear on the Register of Members of the Company on Friday, September 20, 2019.
In respect of shares held in electronic form, the dividend will be paid to the beneficial owners as per the data made available by National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the close of business hours on Friday, September 20, 2019;



6. Approved the Draft of the Notice convening 27th Annual General Meeting of the Company.

The Notice of 27th Annual General Meeting will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company.

Kindly take the same on your record and oblige us.

For, Zodiac Energy Limited

Niyati Parikh

Niyati Parikh
Company Secretary

