



Date: November 14, 2018

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

- Considered, approved and took on record the unaudited financial result for the half year ended on September 30, 2018 along with Limited Review Report.
- To Appoint Mr. Kunibihari 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

D. D. Parik

Nivati Parikh

Company Secretary & Compliance Officer

Mindly take the grade only or the college and the

Ref: Zadina

in reference

in their I shall so by

Rea. Office: A-1204, Siddhivinayak Tower, Behind Adani CNG Station, Near Kataria Auto, Makarba, S.G. Highway, Ahmedabad - 380 051.

Phone follow us on

TOLL FREE: 1-800-233-2309

: +91-79-66170307, +91-79-29704116, +919879106443, **E-Mail**: info@zodiacenergy.com, **Web**: www.zodiacenergy.com CIN: U51909GJ1992PLC017694