

# ZODIAC

10<sup>th</sup> September, 2020

The National Stock Exchange of India Ltd  
Exchange Plaza  
5th Floor, Plot No./1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051.

BSE Limited  
Corporate Relationship Department  
First Floor, New Trading Ring,  
Rotunda Building, P.J. Tower,  
Dalal Street,  
Mumbai – 400001

Dear Sirs,

**Sub: Intimation of postponement of the date of the 36<sup>th</sup> Annual General Meeting of the Company**

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We refer to our letter dated 30<sup>th</sup> July, 2020, wherein we had intimated about convening the 36<sup>th</sup> Annual General Meeting (AGM) on 25<sup>th</sup> September, 2020.

Taking into account the prevailing conditions and restrictions in Mumbai and the approval received from the Registrar of Companies, Mumbai for holding the AGM of the Company till 31<sup>st</sup> December, 2020, it has now been decided to postpone the date of the 36<sup>th</sup> AGM of the Company from 25<sup>th</sup> September, 2020 to a later date.

The new date of the 36<sup>th</sup> AGM of the Company shall be intimated in due course of time.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Zodiac Clothing Company Limited**

  
**Kumar Iyer**  
Company Secretary  
Membership No.: A9600



**ZODIAC CLOTHING COMPANY LTD.,**

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai - 400 030. India.

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