

ZODIAC

1st February, 2019

National Stock Exchange of India Ltd.,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East
Mumbai - 400051

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

Dear Sirs,

Sub: Intimation of Board Meeting to be held on 13th February, 2019

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take note that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th February 2019 interalia for considering and approving the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2018.

Request you to kindly take the same on record.

Yours faithfully,
For **Zodiac Clothing Company Limited**


Kumar Iyer
Company Secretary
Membership No.: ACS 9600



ZODIAC CLOTHING COMPANY LTD.,

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