

ZODIAC

19th December 2016

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: Demise of Mr. Saumitra Chaudhuri, Non-Executive Independent Director

We regret to inform you about the sad demise of Mr. Saumitra Chaudhuri on 18th December, 2016.

Accordingly, he ceases to be a part of the Board.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Zodiac Clothing Company Limited


Kumar Iyer
Company Secretary



ZODIAC CLOTHING COMPANY LTD.,

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

Tel.: +91 22 6667 7000 Fax : +91 22 6667 7279 CIN: L17100MH1984PLC033143.

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