

# ZODIAC

27<sup>th</sup> July, 2016

**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 dated 11<sup>th</sup> August, 2016**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11<sup>th</sup> August, 2016 interalia for considering and taking on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2016.

Request you to kindly take the same on record.

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.

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