

ZODIAC

13th November, 2017

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

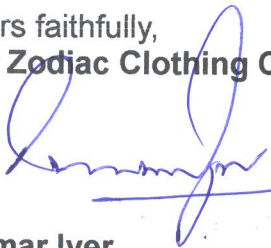
Dear Sirs,

Sub: Postponement of the Board Meeting of the Company

Further to our notice dated 10th November 2017, kindly take note that the meeting of the Board of Directors of the Company proposed to be held on Friday, 17th November, 2017 has been postponed and the same shall now be held on or before 14th December, 2017 interalia for considering and taking on record the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2017.

Request you to kindly take the same on record.

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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