

# ZODIAC

2<sup>nd</sup> December, 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 to**  
**11<sup>th</sup> December, 2017**

Further to our Letter dated 13<sup>th</sup> November 2017, please be informed that the meeting of the Board of Directors of the Company shall be held on Monday, 11<sup>th</sup> December, 2017 interalia for considering and taking on record the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> 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.

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

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