

ZODIAC

1st September, 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
11th September, 2017.**

Further to our notice dated 24th August 2017, kindly take note that the meeting of the Board of Directors of the Company proposed to be held on Wednesday, 6th September, 2017 has been postponed and the same shall now be held on Monday, 11th September, 2017 interalia for considering and taking on record the Unaudited Financial Results of the Company for the quarter ended 30th June 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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