

ZODIAC

21st June, 2018

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

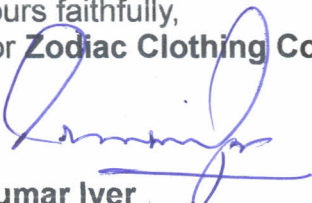
Dear Sirs,

Sub: Intimation of Board Meeting Dated 27th June, 2018.

Further to our letter dated 30th May, 2018 and pursuant to Regulation 29 of the Listing Obligations and Disclosure Requirements, Regulations 2015 ("LODR"), please be informed that a Meeting of the Board of Directors of the Company will be held on Wednesday, 27th June, 2018, interalia to consider raising of Funds by way of Preferential Issue of Securities of the Company and determine the issue price thereof.

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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