# ZODIAC

29th 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

Dear Sirs,

**Sub: Completion of Dispatch of Notice in respect of the Tribunal Convened Meeting of the Equity Shareholders of Zodiac Clothing Company Limited to be held on 29th December, 2017 at 3:00 p.m.**

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We wish to inform you that with respect to the subject matter and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has on 28th December, 2017 completed the physical and electronic dispatch of the Notice alongwith all the requisite documents to all the Equity Shareholders whose name is recorded in the register of members as on Friday, 24th November, 2017. The Notice alongwith the requisite documents has been uploaded on Company's website viz. www.zodiaconline.com and is also available on the website of Karvy viz. https://evoting.karvy.com.

Request you to kindly take the same on record.

Yours faithfully,
For **Zodiac Clothing Company Limited**

ZODIAC CLOTHING CO. LIMITED. MUMBAI

**Kumar Iyer**
**Company Secretary**
**Membership No.: A9600**