

ZODIAC

21st May, 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 30th May, 2018.

Pursuant to Regulation 29 of the Listing Obligations and Disclosures Requirements ("LODR"), please be informed that a Meeting of the Board of Directors of the Company will be held on Wednesday, 30th May, 2018, interalia:

- a) To consider and take on record the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2018.
- b) To consider recommending dividend, if any on the Equity Shares for the year ended 31st March, 2018.
- c) To consider raising of Funds by way of Preferential Issue of Securities 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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