

ZODIAC

12th May, 2016

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,

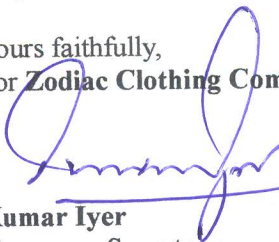
Sub: Intimation of Board Meeting Dated 26th May, 2016.

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 Thursday, 26th May, 2016, interalia:

- a) To consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2016 along with the last quarter results as on 31st March 2016.
- b) To consider recommending dividend, if any on the Equity Shares for the year ended 31st March, 2016.

Request you to kindly take the same on record.

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


Kumar Iyer
Company Secretary
Membership NO: ACS 9600



Encl: As above

ZODIAC CLOTHING COMPANY LTD.,

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai - 400 030. India.
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