

ZODIAC CLOTHING COMPANY LIMITED

NYLOC HOUSE, 254, D-2, DR. ANNIE BESANT ROAD,

WORLI, MUMBAI – 400 030.

Tel: 6667 7000 Fax : 6667 7279.

29th August 2012

- (1) National Stock Exchange of India Ltd.
Exchange Plaza
5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.
- (2) The Bombay Stock Exchange Limited
Corporate Relationship Dept
First Floor
New Trading Ring
Rotunda Building
P.J. Tower, Dalal Street
Mumbai.

Dear Sirs,

Sub : Outcome of 28th Annual General Meeting held on 29th August, 2012

We wish to inform you that shareholders of the company in the 28th Annual General Meeting held on 29th August, 2012 at Nehru Centre, Hall of Culture, Worli, Mumbai, have approved the following Resolutions:

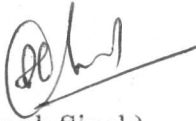
1. Adoption of Audited Accounts, Auditor's Report and Directors Report for the year ended on 31st March, 2012.
2. Final Dividend at Rs.2/- per equity share on 1,92,70,298 Equity Shares of the Company.
3. Re-appointment of Mr Y. P. Trivedi, as a Director of the Company.
4. Re-appointment of Dr. Heinrich Dieckmann, as a Director of the Company.
5. Re-appointment of Mr. Mohamed Yusuf Noorani, as a Director of the Company.
6. Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (Registration No.117366W), as Statutory Auditors, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company and on such remuneration as shall be fixed by the Board of Directors.

The Minutes of proceedings of the 28th Annual General Meeting of the Company held on 29th August, 2012 will be sent to you in due course.

Kindly acknowledge and take the above on record.

Thanking you,

Yours faithfully,
For ZODIAC CLOTHING COMPANY LIMITED

A handwritten signature in black ink, appearing to be 'Omprakash Singh', written over a horizontal line.

(Omprakash Singh)
Company Secretary