

# ZODIAC

19<sup>th</sup> January 2015

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 - 400001

Dear Sirs,

**Sub: Board Meeting**

Pursuant to Clause 41 of the Listing Agreement, please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11<sup>th</sup> February 2015 interalia for considering and taking on record the Unaudited Financial Results of the Company for the quarter and Nine Months ended 31<sup>st</sup> December 2014.

Request you to kindly take the same on record.

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



**Kumar Iyer**  
**Company Secretary**

**ZODIAC CLOTHING COMPANY LTD.,**

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

Tel.: +91 22 6667 7000 Fax : +91 22 6667 7279 CIN: L17100MH1984PLC033143.

Trademark Under Licence From Metropolitan Trading Co.

[www.zodiaconline.com](http://www.zodiaconline.com)