

ZODIAC

6th July, 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

Dear Sirs,

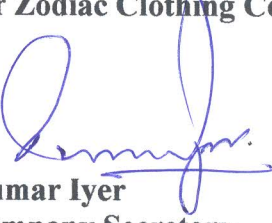
Sub: Closure of Register of Members & Share Transfer Books.

Please be informed that the Register of Members & Share Transfer Books of the Company will remain closed from 31st July, 2015 to 12th August, 2015 (both days inclusive) for the purpose of Payment of Final Dividend, if any, as approved by the members & 31st Annual General Meeting (AGM) of the Company to be held on 12TH August, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **Zodiac Clothing Co. Ltd.**


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.

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