

ZODIAC

November 12, 2014

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,

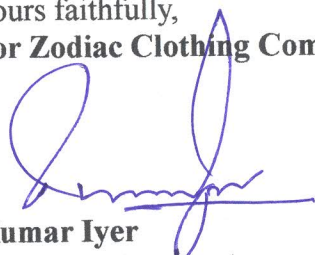
Sub : Outcome of the Board Meeting of the Company held on November 12, 2014

The Board of Directors of the Company at the meeting held today has inter-alia approved the following:

1. Statement of Consolidated Unaudited Financial Results and the Statement of Standalone Financial Results of the Company for the quarter and half year ended September 30, 2014 duly reviewed by the Audit Committee.
2. Copy of the Limited Review Report issued by M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai in respect of aforesaid Consolidated and Standalone Unaudited Financial Results.
3. Based on the recommendation of the Nomination and Remuneration Committee of the Board, Dr. Saumitra Chaudhuri has been appointed as an Additional Director, who will be functioning as an Independent Director on the Board of the Company.

Kindly take the same on record.

Yours faithfully,
For Zodiac Clothing Company Limited



Kumar Iyer
Company Secretary

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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