

Please address reply to :

12th August, 2014

ZODIAC

(*Under Licence, From M/s. Metropolitan Trading Co.)

ZODIAC CLOTHING COMPANY LTD.

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli,
Mumbai - 400 030. Tel. : 6667 7000 Fax : 6667 7279

CIN: L17100MH1984PLC033143

Website: www.zodiaconline.com

Email id: contactus@zodiacmtc.com

1. National Stock Exchange of India Ltd.,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East
Mumbai - 400051
2. BSE Limited,
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street,
Mumbai

Dear Sirs,

Sub : Unaudited Financial Results for the quarter ended 30th June, 2014

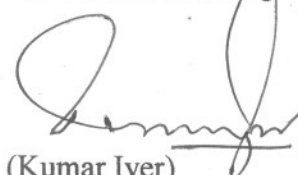
Pursuant to Clause 41 of the Listing Agreement, we are to inform you that effective this quarter the Company will publish Consolidated Un-audited Financial Results for the quarter ended 30th June, 2014. We are accordingly enclosing the following:

1. Statement of Consolidated Unaudited Financial Results and the Statement of Standalone Financial Results of the Company, duly reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 12th August, 2014
2. A Copy of Limited Review Report issued by M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai in respect of aforesaid Consolidated and Standalone Unaudited Financial Results.

We trust you will find the above in order and request you to take it on record.

Thanking you,

Yours faithfully,
For Zodiac Clothing Company Limited



(Kumar Iyer)
Company Secretary

Encl : as above