

# ZODIAC

14<sup>th</sup> May, 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: Intimation of Board Meeting to consider Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2015 and to consider recommending Dividend, if any, for the said period.**

Pursuant to Clause 41 of the Listing Agreement, Please be informed that a Meeting of the Board of Directors of the Company will be held on Wednesday, 27<sup>th</sup> May, 2015, interalia:

- a) To consider and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2015 along with the last quarter results as on 31<sup>st</sup> March 2015.
- b) To recommend final dividend, if any on the Equity Shares for the year ended 31<sup>st</sup> March 2015.

Kindly acknowledge receipt.

Thanking you,

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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