

ZODIAC

27th 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 - 400001

Dear Sir,

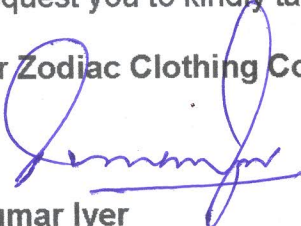
Sub: Outcome of the Board Meeting of the Company held on 27th May 2015

At the Meeting of the Board of Directors of the Company held today i.e. 27th May 2015, the Board has interalia:

1. Approved the attached Audited Consolidated Financial Results and the Audited Standalone Financial Results of the Company for the Financial Year ended 31st March, 2015, which was reviewed and recommended to the Board by the Audit Committee.
2. Recommended a Final Dividend of Rs.2.50/- per share (i.e @25%) on the Equity shares of Rs.10/- each for the Financial Year 2014-15.
3. Decided to convene the 31st Annual General Meeting of the Company on Wednesday, 12th August 2015 at Mumbai.

Request you to kindly take the above on record.

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