

ZODIAC

18th March 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

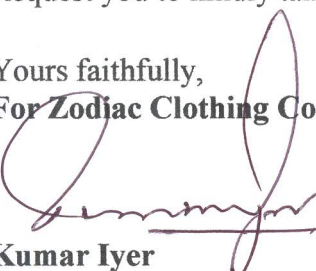
Dear Sirs,

Sub: Outcome of Board Meeting

The Board of Directors of the Company at its meeting held on 18th March, 2015 inter-alia, has recommended an Interim Dividend of Rs.0.60 per share (i.e.@6%) on 1,95,11,199 Equity Shares of the face value of Rs. 10/- each for the financial year 2014-2015 and fixed 23rd March, 2015 as the Record Date for the purpose of Payment of the said Dividend.

Request you to kindly take the same on record.

Yours faithfully,
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.

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