

ZODIAC

11th February 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 the Board Meeting of the Company held on 11th February 2015

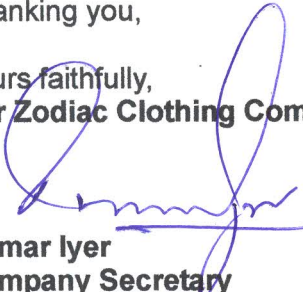
The Board of Directors of the Company at the meeting held today has inter-alia approved the following:

1. Statement of the Unaudited Consolidated Financial Results and the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December 2014 duly reviewed by the Audit Committee.
2. A copy of Limited review Report issued by M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai in respect of aforesaid Unaudited Consolidated and Standalone Financial Results.
3. Based on the recommendation of the Nomination and Remuneration Committee of the Board Ms.Elizabeth Jane Hulse has been appointed as Additional Director on the Board of the Company with immediate effect.
4. Allotment of 75076 Equity Shares of Rs.10/- each to Employees/Directors of the Company under the Zodiac Clothing Company Limited – Employees Stock Option Scheme – 2006 Grant-II.

Kindly take the same on record.

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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