

Please address reply to :

August 14, 2013

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: **Outcome of 29th Annual General Meeting held on 14th August 2013**

We wish to inform you that shareholders of the company in the 29th Annual General Meeting held on 14th August 2013 at Nehru Centre, Hall of Culture, Dr. Annie Besant Road, Worli, Mumbai – 400018, have approved the following Resolutions unanimously:

1. Adoption of Audited Accounts, Auditors' Report and Directors' Report for the year ended March 31, 2013.
2. Interim Dividend of Rs. 1.50/- per equity share on 1,93,89,998 Equity Shares of the Company & Final Dividend of Rs. 2/- per equity share on 1,93,89,998 Equity Shares of the Company.
3. Re-appointment of Mr. S.R. Iyer as a Director of the Company.
4. Re-appointment of Mr. Bernhard Steinruecke as a Director of the Company.
5. Re-appointment of Mr. M. L. Apte as a Director of the Company.
6. Re-appointment M/s. Deloitte Haskins & Sells, Chartered Accountants (Registration No. 117366W), as Statutory Auditors, to hold office from the conclusion of this Annual General Meeting untill the conclusion of the next Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors.

Kindly acknowledge and take the above on record.

Thanking you,

Yours faithfully,
For **Zodiac Clothing Company Limited**


(Omprakash Singh)
Company Secretary

Encl: As above

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