

ZODIAC

6th June, 2016

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

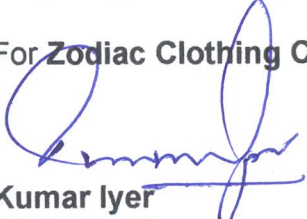
Dear Sir,

Sub: Announcement of the Annual General Meeting of the Company

The Board of Directors of the Company has decided to convene the 32nd Annual General Meeting of the Company on Thursday, 11th August, 2016 at Mumbai.

Request you to kindly take the above on record.

For **Zodiac Clothing Company Limited**


Kumar Iyer
Company Secretary
Membership No: A9600



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.

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