

# ZODIAC

6<sup>th</sup> 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 Sirs,

**Sub: Closure of Register of Members & Share Transfer Books.**

Please be informed that the Register of Members & Share Transfer Books of the Company will remain closed from 5<sup>th</sup> August, 2016 to 11<sup>th</sup> August, 2016 (both days inclusive) for the purpose of Payment of Dividend, if any, as approved by the members & the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company to be held on 11<sup>th</sup> August, 2016.

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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