

# ZODIAC

10<sup>th</sup> November, 2017

**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

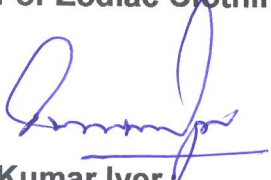
Dear Sirs,

**Sub: Intimation of Board Meeting to be held on 17<sup>th</sup> November, 2017**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, 17<sup>th</sup> November 2017 inter alia for considering and taking on record the Unaudited Financial Results of the Company for the Quarter and Half year ended 30<sup>th</sup> September, 2017.

Request you to kindly take the same on record.

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



**Kumar Iyer**  
Company Secretary  
Membership No.: ACS 9600



**ZODIAC CLOTHING COMPANY LTD.,**

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai - 400 030. India.

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