

# ZODIAC

22<sup>nd</sup> May, 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

Dear Sirs,

**Sub: Intimation of Board Meeting Dated 30<sup>th</sup> May, 2017.**

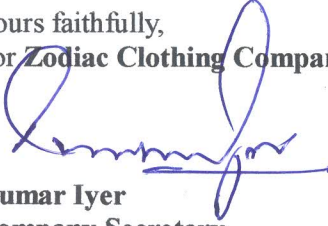
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Pursuant to Regulation 29 of the Listing Obligations and Disclosures Requirements ("LODR"), Please be informed that a Meeting of the Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> May, 2017, interalia:

- a) To consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.
- b) To consider recommending dividend, if any on the Equity Shares for the year ended 31<sup>st</sup> March, 2017.
- c) To Consider and approve the merger of the Wholly owned subsidiary M/s. Zodiac Finsec & Holdings Limited with M/s. Zodiac Clothing Company Limited.

Request you to kindly take the same on record.

Yours faithfully,  
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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