

# ZODIAC

3<sup>rd</sup> February, 2018

**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 14<sup>th</sup> February, 2018**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take note that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> February, 2018 interalia for considering and approving the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 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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