

# ZODIAC

12<sup>th</sup> February 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: Unaudited Financial Results and Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December 2015**

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The Board of Directors of the Company have at the meeting held today inter-alia:

1. Approved the Statement of Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>th</sup> December 2015.
2. Taken on record the Limited Review Report on the Statement of Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2015 issued by M/s Deloitte Haskins & Sells LLP, Statutory Auditors of the Company.
3. Approved the Statement of Standalone Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2015.
4. Taken on record the Limited Review Report on the Statement of Standalone Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2015 issued by M/s Deloitte Haskins & Sells LLP, Statutory Auditors of the Company.
5. Approved the allotment of 900 Equity Shares of Rs.10/- each under the Zodiac Clothing Company Limited – Employees Stock Option Plan – 2006 Grant – II.

Request you to kindly take the above on record.

Thanking you,  
Yours faithfully,  
For Zodiac Clothing Company Limited

  
Kumar Iyer  
Company Secretary

Encl: As above



ZODIAC CLOTHING COMPANY LTD.,

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