

ZODIAC

22nd March 2016

The National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot No./1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051.

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street,
Mumbai – 400001

Dear Sirs,

Sub : Resignation of Independent Director

We would like to inform you that Mr. Heinrich Dieckmann, an Independent Director of the Company vide his letter dated 18th March 2016 (received by the Company on 22nd March 2016) has resigned from the Board. The Board of Directors at their meeting held on 22nd March 2016, has noted and accepted his resignation w.e.f. 22nd March 2016.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Zodiac Clothing Company Limited


Kumar Iyer
Company Secretary



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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