

ZODIAC

1st February, 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

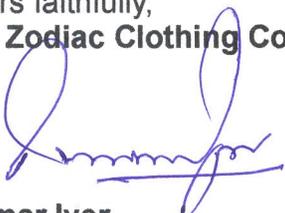
Dear Sirs,

Sub: Intimation of Board Meeting dated 14th February, 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 Tuesday, 14th February, 2017 interalia for considering and taking on record the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December 2016.

Request you to kindly take the same on record.

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.

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