

# ZODIAC

21<sup>st</sup> May, 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

Dear Sirs,

**Sub: Intimation of Board Meeting Dated 30<sup>th</sup> May, 2018.**

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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 Wednesday, 30<sup>th</sup> May, 2018, 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, 2018.
- b) To consider recommending dividend, if any on the Equity Shares for the year ended 31<sup>st</sup> March, 2018.
- c) To consider raising of Funds by way of Preferential Issue of Securities and determine the issue price thereof.

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.

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