

ZODIAC

15th 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,

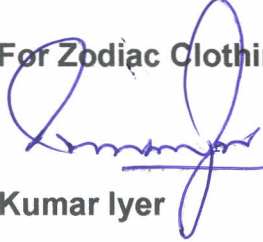
**Sub: Rectification in the Outcome of the Board Meeting of the Company
held on 14th February, 2018**

We refer to our letter dated 14th February 2018 and are to state that the effective date of resignation of Mr. Aneel Saraff has been mentioned as 28th March 2018 whereas it should actually read as 28th April 2018.

In the said letter the qualification of Mr. B. Mahabala should read as M.Com, M.B.A. and I.C.M.A.

We regret the inconvenience caused and request you to kindly upload the attached letter incorporating the aforesaid changes.

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.

Tel.: +91 22 6667 7000 Fax : +91 22 6667 7279 CIN: L17100MH1984PLC033143.

Trademark Under Licence From Metropolitan Trading Co.

www.zodiaconline.com

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14th 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: Outcome of the Board Meeting of the Company held on 14th February, 2018

- 1) Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at their meeting held on 14th February, 2018 have interalia considered, approved/taken on record the following:
 - a. The Unaudited Standalone Financial Results of the Company for the Quarter and Nine months ended 31st December, 2017.
 - b. The Independent Auditors Review Report issued by M/s. Price Waterhouse, Chartered Accountants, LLP on the aforesaid Financial Results.
- 2) Consequent to the resignation of Mr. Aneel Saraff as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company effective from 28th April 2018, the Board of Directors have on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, appointed Mr. B. Mahabala as the new CFO and KMP of the Company with immediate effect (i.e. 14th February 2018). Accordingly Mr. Aneel Saraff ceases to be the CFO & KMP of the Company with immediate effect.

Mr. B. Mahabala is a finance professional with 38 years of experience spanning the entire gamut. He is an M.Com, M.B.A. and I.C.M.A.

The Board meeting commenced at 4:00 p.m. and concluded at 7.30 p.m.



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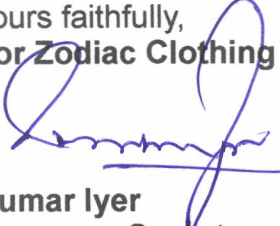
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We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Zodiac Clothing Company Limited


Kumar Iyer
Company Secretary
Membership No.: A9600



Encl: As above

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