

ZODIAC

30th 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 - 400001

Dear Sirs,

Sub: Outcome of the Board Meeting held on 30th May, 2018

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 30th May, 2018 have interalia considered, approved/taken on record the following:

- a. The Audited Consolidated and Standalone Financial Results of the Company for the Fourth Quarter and year ended 31st March, 2018.
- b. Independent Auditors Report on the Consolidated and Standalone Financial Results of the Company for the Fourth Quarter and year ended 31st March, 2018 with unmodified opinion.
- c. Recommended a Dividend of Re. 1 per share (i.e. 10%) on the equity shares of Rs. 10/- each of the Company for the Financial Year 2017-18.
- d. The Board of Directors have considered and deferred to the forthcoming Board meeting of the Company the proposal to raise funds by way of Preferential Issue of Securities.

In terms of Regulation 33(3)(d) of Listing Regulations (as amended) and in compliance with SEBI Circular CIR/CFD/CMD/56//2016 dated May 27, 2016 attached is the Declaration duly signed by the Managing Director and President of the Company.



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

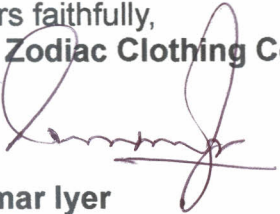
ZODIAC

The Board meeting commenced at 4:30 p.m. and concluded at 9.00 p.m.

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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