



ZODIAC-JRD-MKJ LTD

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

910, PAREKH MARKET,
39, J.S.S. ROAD, OPP. KENNEDY BRIDGE,
OPERA HOUSE, MUMBAI - 400 004. (INDIA)

TEL. : 91-22-23869731 / 91-22-23866471
FAX : 91-22-23800038
Email : account_zjml@yahoo.com
CIN : L65910MH1987PLC042107
Email : info@zodiacjrdmkjlt.com
Website : www.zodiacjrdmkjlt.com

Date: 18th December, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Security Code: 512587

Symbol: ZODJRD MKJ

Dear Sir/Madam,

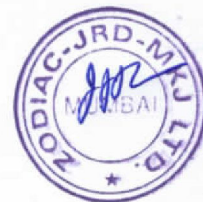
Subject: Outcome of Board Meeting held on today i.e. Friday, 18th December, 2020.

Ref.: Our letter(s) dated 09th December, 2020 regarding intimation for Board Meeting of the Company.

With reference to the above, Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e. Friday, 18th December, 2020 and the Board, *inter-alia*, has considered, approved and adopted the following:

1. The Company has proposed Voluntary Delisting of 51,77,182 Equity Shares from National Stock Exchange of India Limited without giving exit opportunity to the shareholders, as per Regulation 6(a) and 7 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 ("SEBI Delisting Regulation") as the Equity Shares of the Company will continue to remain listed on the BSE Limited ("BSE"), the stock exchange having nationwide trading terminals;
2. Take note of the Resignation of Mrs. Vishakha Kunal Mehta from the position of the Company Secretary and Compliance Officer of the Company;
3. Mr. Jayesh Jayantilal Jhaveri has been appointed as the Compliance Officer of the Company for time being till the Qualified Company Secretary appointed.

Please note that the Board Meeting commenced at 4:00 P.M. and concluded at 4:30 P.M.





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Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Zodiac-Jrd-Mkj Limited


Jayesh J. Jhaveri
Managing Director
DIN: 00020277

