

# ZODIAC-JRD-MKJ LIMITED

CIN: L65910MH1987PLC042107

Regd Off: 910, Parekh Market, 39-J.S.S.Road, Opp. Kennedy Bridge, Opera House, Mumbai 400004

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30<sup>th</sup> August, 2022

**The Listing Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code No. 512587**

**Sub: Outcome of the Board Meeting held on 30<sup>th</sup> August, 2022**

Dear Sir/Madam

The Board of Directors of the Company at their Meeting held today i.e. on Tuesday, the 30<sup>th</sup> August, 2022:

1) Considered and Approved following related to Annual General Meeting:

- (a) The 35<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 29<sup>th</sup> September, 2022 at 3:00 p.m. at through video conferencing ("VC") /other audio visual means ("OAVM")
- (b) The Company's Register of Members & Share Transfer books (Annual) pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 will remain closed from Friday, 23<sup>rd</sup> September, 2022 to Thursday, 29<sup>th</sup> September, 2022 (both days inclusive).
- (c) The remote e-voting period will commence on from 9:00 a.m. (IST) on Monday, 26<sup>th</sup> September, 2022 and will conclude at 5.00 p.m. (IST) on Wednesday, 28<sup>th</sup> September, 2022. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 23<sup>rd</sup> September, 2022, will cast their vote electronically.

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 3:30 p.m.

Kindly take the same on record and acknowledge the receipt.

Thanking you  
For ZODIAC-JRD-MKJ LTD

  
**Jayesh Jayantilal Jhaveri**  
**Managing Director**  
DIN: 00020277

