



ZODIAC-JRD-MKJ LTD

DIAMOND . 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
E-mail : account_zjml@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrmdkjlttd.com
Website : www.zodiacjrmdkjlttd.com

Date : 30/01/2019

Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051.

Company Code No. 512587

Dear Sir,

Enclosed find herewith Certified True copy of Notice of Advertisement, regarding Meeting of Board of Directors to be held on Monday, 11th February, 2019 at 3.00 p.m. published in the Business Standard & Lakshadeep (Marathi) on 30th January, 2019.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
For ZODIAC-JRD-MKJ LIMITED.,

DIRECTOR.

Encl : a/a.

ZODIAC-JRD-MKJ LIMITED

910, Parekh Market, 39 JSS Road, Opera

House, Mumbai 400 004

CIN: L65910MH1987PLC042107

website : www.zodiacjrdmkjltd.com

Email id: info@zodiacjrdmkjltd.com

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a Meeting of the Board of Directors of ZODIAC - JRD- MKJ Limited will be held on Monday, 11th February, 2019 at 3.00 p.m. at the registered office of the Company to take on record the Unaudited Financial Result of the Company for quarter ended on 31st December 2018.

For on behalf of the Board of Directors
For ZODIAC-JRD-MKJ Limited,
S/d/-

Place: Mumbai Jayantilal Jhaveri
Date: 28/01/2019 Chairman

For ZODIAC-JRD-MKJ LTD.


Director

मुंबई लक्षदीप

बुधवार, दि. ३० जानेवारी २०१९



ZODIAC - JRD -MKJ LIMITED

DIAMONDS . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

९९०, पारंख मार्केट, ३९ जेएसएस रोड, अपिरा हाऊस, मुंबई-४००००४.

सीआयएन:एल६५९१०एमएच१९८७पीएलसी०४२१०७

वेबसाईट:www.zodiacjrmdkjlttd.com,

ई-मेल:info@zodiacjrmdkjlttd.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१८ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष नोंद पटावर घेणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात सोमवार, दि. ११ फेब्रुवारी, २०१९ रोजी दु.३.००वा. झोडीयाक-जेआरडी-एमकेजे लिमिटेडच्या संचालक मंडळाची सभा होणार आहे.

संचालक मंडळाच्या वतीने व करिता
झोडीयाक-जेआरडी-एमकेजे लिमिटेडकरिता

सही/-

जयंतीलाल झवेरी

अध्यक्ष

ठिकाण : मुंबई

दिनांक : २८.०१.२०१९

For ZODIAC-JRD-MKJ LTD.

Director