



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@zodiacjrdmkjltd.com
Website : www.zodiacjrdmkjltd.com

Date: 16th January, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Security Code: 512587

Symbol: ZODJRDMKJ

Dear Sir/Madam,

Sub.: Submission of Newspaper Advertisement - Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith newspaper advertisement published in the 'Business standard' and 'Mumbai Lakshdeep', both dated 16th January, 2021 about the intimation of the Board Meeting schedule to be held on 27th January, 2021 to consider, approve and take on record the unaudited Financial Results for the Quarter and nine months ended 31st December, 2020.

Please take the above information on record.

Thanking You

Yours Faithfully,

For Zodiac-Jrd-Mkj Limited


Jayesh J. Jhaveri
Managing Director
DIN: 00020277



**ZODIAC - JRD- MKJ LIMITED**

910, Parekh Market, 39 JSS Road,
Opera House, Mumbai 400004

CIN: L65910MH1987PLC042107

Website add: www.zodiacjrmdkjlt.com

Email id: info@zodiacjrmdkjlt.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 and other applicable regulation, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Zodiac - Jrd- Mkj Limited is scheduled to be held on Wednesday, 27th January, 2021, at Mumbai inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020. The intimation contained in this notice is also available on the website of the Company at www.zodiacjrmdkjlt.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For and on behalf of the Board of Directors
For ZODIAC-JRD-MKJ Limited.,

Sd/-

Place: Mumbai

Jayantilal Jhaveri

Date: 15/01/2021

Chairman

शनिवार, दि. १६ जानेवारी २०२१

मुंबई लक्षदीप 

 **ZODIAC - JRD - MKJ LIMITED**
DIAMONDS . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

९१०, पारेख मार्केट, ३९ जेएसएस रोड,
ऑपेरा हाऊस, मुंबई-४००००४.

सीआयएस:एलए५९१०एमएच१९८७सीएलसी०४२१०७

वेबसाईट: www.zodiacjrjdkjtd.com,

ई-मेल: info@zodiacjrjdkjtd.com

सूचना

सेबी (लिस्टिंग ऑब्जिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ आणि इतर लागू अधिनियमानुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०२० रोजी संपलेल्या तिमाही व नऊमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंद पटावर घेणे याकरिता मुंबई येथे बुधवार, २७ जानेवारी, २०२१ रोजी झोडीयाक-जेआरडी-एमकेजे लिमिटेडच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या www.zodiacjrjdkjtd.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहेत.

झोडीयाक-जेआरडी-एमकेजे
लिमिटेडकरिता
सही/-

ठिकाण: मुंबई

जयंतीलाल झवेरी

दिनांक: १५.०१.२०२१

अध्यक्ष