



# 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\_zjmk@yahoo.com  
CIN : L65910MH1987PLC042107  
E-mail : info@zodiacjrdmkjtd.com  
Website : www.zodiacjrdmkjtd.com

Date : 13th August, 2018

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,

Sub: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that the 31<sup>st</sup> Annual General Meeting of the Company will be held on Tuesday, 18th September, 2018 at 10.00 a.m. at Garware Club House, 2nd Floor, Banquet Hall No.4, "D" Road Churchgate, Mumbai – 400 020. The notice in this connection is being dispatched to the members.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members & Share Transfer Books will remain closed from Wednesday, 12<sup>th</sup> September, 2018 to Tuesday, 18<sup>th</sup> September, 2018 (both days inclusive) for the purpose of the 31<sup>st</sup>, Annual General Meeting and payment of dividend for the year ended 31st March, 2018. It is also notified that the dividend for the year ended 31<sup>st</sup> March, 2018 will be made payable to those shareholders whose names stand on the Register of Members as on the cut-off date i.e. Tuesday, 11<sup>th</sup>, September, 2018.

E-Voting will be start on Saturday, 15th September, 2018 at 9.00 a.m. and ends on Monday 17th September, 2018 at 5.00 p.m.

Kindly note the same.

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

Rajnikant Jhaveri  
Director  
(Din No: 00020351)