



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)

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Website : www.zodiacjrdmkjltd.com

Date: 09th 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: ZODJRDMKJ

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Friday, 18th December, 2020

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 18th December, 2020 *inter-alia*, to consider the following:-

1. To take note of the Resignation of Mrs. Vishakha Kunal Mehta from the position of the Company Secretary and Compliance Officer of the Company;
2. To appoint the Compliance Officer for time being, and;
3. To discuss about the de-listing from the National Stock Exchange of India Limited.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Zodiac-Jrd-Mkj Limited


Jayesh J. Jhaveri
Managing Director
DIN:00020277

