



# 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)

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FAX : 91-22-23800038  
E-mail : account\_zjmk@yahoo.com  
CIN : L65910MH1987PLC042107  
E-mail : info@zodiacjrdmkjtd.com  
Website : www.zodiacjrdmkjtd.com

Date : 25<sup>th</sup> September, 2020

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.

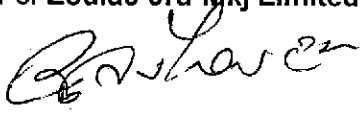
Company Code No. 512587

Dear Sir,

Pursuant to SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Company held its 33<sup>rd</sup> Annual General Meeting on 25th September, 2020 at 02.00 p.m. at through Video Conferencing ("VC") /other audio visual means ("OAVM") and concluded at 2.37 p.m.

All the Resolution were passed unanimously and proper quorum was maintained.

Thanking you.  
Yours faithfully,  
For Zodiac-Jrd-Mkj Limited.,

  
Rajnikant Jhaveri  
Director  
(Din No: 00020351)

