



# 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

06<sup>th</sup> December, 2022

To,  
**The Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code No.: 512587**

**Sub: Prior intimation of the Board Meeting to be held on 14<sup>th</sup> December, 2022.**

Dear Sir / Madam,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14<sup>th</sup> December, 2022 to consider and approve the following:

- 1) Sale of the Company's property (undertaking) being situated at Unit No.: 204, 02<sup>nd</sup> Floor, Vardhaman Industrial Premises Cooperative Housing Society, Behind Petrol Pump, S. V. Road, Western Express Highway, Dahisar (East), Mumbai – 400068 subject to the approvals of the Members of the Company.
- 2) Draft Postal Ballot Notice and other incidental matters thereto.
- 3) Appointment of the Scrutinizer to conduct the Postal Ballot process in fair and transparent manner.

This is for your information and for the information of the Members of the Company.

Thanking You,

For **Zodiac-JRD-MKJ Limited**

**Jayesh Jhaveri**  
**Managing Director**  
**DIN: 00020277**

**Place: Mumbai**