



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

Date : 24/10/2019

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,

Enclosed find herewith Certified True copy of Notice of Advertisement, regarding Meeting of Board of Directors to be held on Thursday, 14<sup>th</sup> November, 2019 at 3.00 p.m. published in the Business Standard & Lakshadeep (Marathi) on 24<sup>th</sup> October, 2019.

Kindly acknowledge the receipt.

Thanking you.

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

DIRECTOR.

Encl : a/a.

**झोडीयाक-जेआरडी-एमकेजे लिमिटेड**

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

सीआयएन:एल६५९१०एमएच१९८७पीएलसी०४२१०७

वेबसाईट: [www.zodiacjrdmkjltd.com](http://www.zodiacjrdmkjltd.com),

ई-मेल: [info@zodiacjrdmkjltd.com](mailto:info@zodiacjrdmkjltd.com)

**सूचना**

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर  
रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९  
नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर,  
२०१९ रोजी संपलेल्या तिमाहीकरिता कंपनीचे  
अलेखापरिक्षित वित्तीय निष्कर्ष नोंद पटावर घेणे  
याकरिता कंपनीच्या नोंदणीकृत कार्यालयात गुरुवार,  
१४ नोव्हेंबर, २०१९ रोजी दु.३.०० वा. झोडीयाक-  
जेआरडी-एमकेजे लिमिटेडच्या संचालक मंडळाची  
सभा होणार आहे.

संचालक मंडळाच्या वतीने व करिता  
झोडीयाक-जेआरडी-एमकेजे लिमिटेडकरिता  
सही/-

ठिकाण : मुंबई

जयंतीलाल झवेरी

दिनांक : २४.१०.२०१९

अध्यक्ष

For ZODIAC-JRD-MKJ LTD.

  
Director

# Business Standard

MUMBAI THURSDAY, 24 OCTOBER 2019

## ZODIAC - JRD- MKJ LIMITED

910, Parekh Market, 39 JSS Road, Opera House, Mumbai 400004 Tel No: 022-23866471

CIN: L65910MH1987PLC042107

Website add: [www.zodiacjrdmkjltd.com](http://www.zodiacjrdmkjltd.com)

Email id: [info@zodiacjrdmkjltd.com](mailto:info@zodiacjrdmkjltd.com)

### NOTICE

Pursuant to the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a Meeting of the Board of Directors of ZODIAC-JRD-MKJ Limited will be held on Thursday, 14th November, 2019 at 3:00p.m. at the registered office of the Company to take on record the Unaudited Financial results of the Company for the quarter ended on 30th, September 2019.

For and on behalf of the Board of Directors

For ZODIAC-JRD-MKJ Limited.,

Sd/-

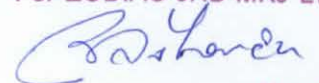
Place: Mumbai

Jayantilal Jhaveri

Date: 24/10/2019

Chairman

For ZODIAC-JRD-MKJ LTD.



Director