

# ZODIAC-JRD-MKJ LIMITED

CIN: L65910MH1987PLC042107

Regd Off: 910, Parekh Market, 39-J.S.S.Road, Opp. Kennedy Bridge, Opera House, Mumbai 400004

Tel: 022-23866471 [info@zodiacjrjdkjlt.com](mailto:info@zodiacjrjdkjlt.com) web: [www.zodiacjrjdkjlt.com](http://www.zodiacjrjdkjlt.com)

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28<sup>th</sup> August, 2023

**The Listing Department  
Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code No. 512587**

**Sub: Outcome of the Board Meeting held on 28<sup>th</sup> August, 2023**

Dear Sir/Madam

The Board of Directors of the Company at their Meeting held today i.e. on Monday, the 28<sup>th</sup> August, 2023:

- 1) Considered and Approved following related to Annual General Meeting:
  - (a) The 36<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 26<sup>th</sup> September, 2023 at 3:00 p.m. at through video conferencing (“VC”) /other audio visual means (“OAVM”)
  - (b) The Company’s Register of Members & Share Transfer books (Annual) pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 will remain closed from Wednesday, 20<sup>th</sup> September, 2023 to Tuesday, 26<sup>th</sup> September, 2023 (both days inclusive).
  - (c) The remote e-voting period will commence on from 9:00 a.m. (IST) on Saturday, 23<sup>rd</sup> September, 2023 and will conclude at 5.00 p.m. (IST) on Monday, 25<sup>th</sup> September, 2023.

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 3:30 p.m.

Kindly take the same on record and acknowledge the receipt.

Thanking you  
For **ZODIAC-JRD-MKJ LTD**

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