



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 / 91-22-23864471
FAX : 91-22-23800038
E-mail : account_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjtd.com
Website : www.zodiacjrdmkjtd.com

Date : 24th May, 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

Subject : Outcome of Board Meeting held on Friday, 24th May, 2019

Dear Sir,

This is to notify you that the Board of Directors of our Company at their Meeting held on Friday, 24th May, 2019 have approved the Audited Financial Results as per Regulation 30 of SEBI LODR) for the year ended 31st March, 2019.

A copy of Audited Financial results with Auditors Report for the year ended 31st March, 2019 is enclosed herewith. Further please note that the Independent Auditors Report is free from any qualification.

The Meeting of Board of Director commences at 3.00 p.m. and concluded at 3.30 p.m.

We request you to take the same on your record.

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

Rajnikant Jhaveri
Director
Encl : a/a.