



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

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14.12.2022

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 14th December, 2022

Dear Sir,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Board of Directors of the Company at their Meeting held on today i.e. Wednesday, the 14th December, 2022, have considered and approved the following:

- 1) Sale of Company's property (undertaking) situated at Unit No 204, 2nd 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.

The Postal Ballot Notice will be sent to the members by post and electronically on the email ID's registered by them with the Depository participant(s)/ the company and whose names appear in the List of Beneficial Owners as furnished by the NSDL and CDSL as on the close of business hours on Friday, the 16th December, 2022 being the cut-off date.

- 3) Appointed Mr. Virendra Bhatt, Practicing Company Secretary (C.P.No.124), to act as the Scrutinizer, for conducting the Postal Ballot (including e-voting) process in a fair and transparent manner.

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 3.45 p.m.

This is for your information and for the information of members of your exchange.

Thanking you

For **Zodiac-JRD-MKJ Limited**

Jayesh Jhaveri
Managing Director
DIN: 00020277