



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)

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Website : www.zodiacjrdmkjld.com

Date : 13th August, 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,

Sub: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that the 32nd Annual General Meeting of the Company will be held on Friday, 20th September, 2019 at 11.00 a.m. at Orient Club, 9, Chowpatty Sea Face, Mumbai 400007. The notice in this connection is being dispatched to the members.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members & Share Transfer Books will remain closed from Saturday, 14th September, 2019 to Friday, 20th September, 2019 (both days inclusive) for the purpose of the 32nd, Annual General Meeting for the year ended 31st March, 2019. Cut off date for the e-voting will be Thursday, 12th September, 2019

E-Voting will be start on Tuesday, 17th September, 2019 at 9.00 a.m. and ends on Thursday, 19th September, 2019 at 5.00 p.m.

Kindly note the same.

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

Rajnikant Jhaveri
Director
(Din No: 00020351)