



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

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25th April, 2023

**The Listing Department
Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code No. 512587

Dear Sir / Madam

Sub: Outcome of the Board Meeting held on 25th April,2023

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. Tuesday, the 25th April, 2023 has approved the draft Sale Deed with Mr. Arvindbhai Ratnabhai Dangariya and Mr. Bharat R Dangaria for sale of property suited 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 and authorised Mr. Jayesh Jayantilal Jhaveri to finalized the sale deed and executed the same for and on behalf of the Company.

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4.00 p.m.

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

Kindly take the same on record and acknowledge the receipt.

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

Jayesh Jayantilal Jhaveri
Managing Director
DIN: 00020277