



• Diamonds • Precious & Semi Precious Stones

ZODIAC-JRD-MKJ Ltd.

910 Parekh Market, 39, J.S.S. Road, Opera House, Bombay 400 004, India.
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FAX : 00-9122-3860038
GRAM: 'DEALTRUE' Bombay
TELEX : 011-75386 JKD IN

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Date : 17th September, 2010

Department General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Company Code No. 512587

Dear Sir,

We are directed to inform you that the Company held its Annual General Meeting on 17th September, 2010 at Thackers Caterers, Birla Krida Kendra Restaurant, Chowpatty, Mumbai – 400 007 have declared dividend of Rs. 0.50 per share on 5177182 equity shares of Rs. 10/- each amounting to Rs. 25,88,591/-.

All the Resolution were passed unanimously and proper quorum was maintained.

Thanking you.

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

DIRECTOR.