



ZODIAC-JRD-MKJ LTD

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

22723121

1278

910, PAREKH MARKET,
39, J.S.S. ROAD, OPP. KENNEDY BRIDGE,
OPERA HOUSE, MUMBAI - 400 004, (INDIA)
Date : 13th June, 2015

TEL : 91-22-23869731 / 91-22-23866471
FAX : 91-22-23800038
Email : account_zjml@yahoo.com
CIN : L65910MH1987PLC042107
Email : info@zodiacjrdmkjld.com
Website : www.zodiacjrdmkjld.com

Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Company Code No. 512587

Dear Sir,

Ref: Regulation 8 - Code Fair Disclosure of SEBI (Prohibition of Insider Trading)
Regulations, 2015

We are directed to inform you that the Board Meeting of the Company will be held on 19th June, 2015 to consider our policy "Code of Practices and Procedures for fair disclosure of unpublished price sensitive information & adopt policy of "Code of Conduct" & also adopt Whistle Blower Policy.

Kindly acknowledge the receipt.

Thanking you.

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

DIRECTOR