



# ZODIAC-JRD-MKJ LTD

DIAMONDS ■ 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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CIN : L65910MH1987PLC042107  
Email : info@zodiacjrdmkjltd.com  
Website : www.zodiacjrdmkjltd.com

Date : 02<sup>th</sup> August, 2016

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

Company Code No. 512587

Dear Sir,

Ref: Clause 41

We are directed to inform you that the Board Meeting of the Company will be held on Friday, 19<sup>th</sup> August, 2016 at 3.00 p.m to consider the Directors Report, Auditors Report, Book Closure, Re appointment of Managing Director and Whole Time Director and may consider dividend if any for the year ended 31<sup>st</sup> March, 2016.

Kindly acknowledge the receipt.

Thanking you.

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

DIRECTOR