



# 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)

TEL. : 91-22-23869731 / 91-22-23866471  
FAX : 91-22-23800038  
Email : account\_zjml@yahoo.com  
CIN : L65910MH1987PLC042107  
Email : info@zodiacjrmdkjtd.com  
Website : www.zodiacjrmdkjtd.com

Date : 19<sup>th</sup> August, 2016

Listing Department,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir,

This is to notify you that the Board of Directors of our company at their meeting held on Friday, 19<sup>th</sup> August, 2016 have consider the 5% dividend ( i.e. 0.50 per share).

The Annual General Meeting will be held on **Saturday, 24<sup>th</sup> September, 2016 at 10.15 a.m. at Garware Club House, 2<sup>nd</sup> Floor, Banquet Hall No. 4, "D" Road, Churchgate, Mumbai – 400 020.**

The Board of Director at their meeting has also decided to close the Register of Members and Share Transfer Book from Monday, 19<sup>th</sup> September, 2016 to Saturday, 24<sup>th</sup> September, 2016 (both days inclusive).

**E-Voting will be start on Wednesday 21<sup>st</sup> September, 2016 at 9.00 a.m. and ends on Friday 23<sup>rd</sup> September, 2016 at 5.00 p.m.**

Kindly note the same.

Thanking you.

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

Director.



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The Listing Dept.,  
The Stock Exchange Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Strret, Fort,  
Mumbai - 400 001.

Dear Sir,

Company Code No. 512587

NAME : ZODIAC-JRD-MKJ LIMITED.,

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM	TO	RECORD DATE	PURPOSE
512587	EQUITY SHARE	19 <sup>th</sup> SEPT. 2016	24 <sup>th</sup> SEPT. 2016	-	ANNUAL GENERAL MEETING & DIVIDEND

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

DIRECTOR.