



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@zodiacjrdmkjlt.com
Website : www.zodiacjrdmkjlt.com

Date : 30th January, 2017

Listing Department,
The Bombay Stock Exchange Ltd.,
Phiroze jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Company Code No. 512587

Dear Sir,

Ref : Appointment of Director

This is to inform you that Mr. Uday Shah is appointed as Independent Non Executive director in meeting held on 30th January, 2017 with effect from 30-01-2017.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
For Zodiac-Jrd-Mkj Limited.,

Director.