



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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Date : 16th June, 2017

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

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051.

Company Code No. 512587

Subject : Outcome of Board Meeting held on Friday, 16th June, 2017

Dear Sir,

This is to notify you that the Board of Directors of our Company at their Meeting held on Friday, 16th June, 2017 have approved, appointment of Mr. Mukesh Desai, Mr. Jindat Mehta and Mr. Hasmukh Thakker as an Independent Non Executive Director with effect from 16.06.2017 .

The Meeting of Board of Director commences at 3.00 p.m. and concluded at 3.15 p.m.

We request you to take the same on your record.

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

Director
Encl : a/a.