



# 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@zodiacjrdmkjltd.com  
Website : www.zodiacjrdmkjltd.com

Date : 21<sup>th</sup> July, 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

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a meeting of the Board Meeting of the Company will be held on Tuesday, 8<sup>th</sup> August, 2017 at 3.00 p.m instead of 31<sup>st</sup> July, 2017 to consider the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017 .

Further, in accordance to the Company's Code of Conduct for Prevention of Insider Trading read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 3<sup>rd</sup> August, 2017 to 9<sup>th</sup> August, 2017 instead of 28<sup>th</sup> July, 2017 to 1<sup>st</sup> August, 2017 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you.

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

Director



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Mumbai – 400 051.

Company Code No. 512587

Dear Sir,

**Subject: Intimation for Postponement of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we refer to our letter dated 5<sup>th</sup> July, 2017 with regard to the notice of the Board Meeting of the Company, this is now to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 8<sup>th</sup> August, 2017 at 3.00 p.m. instead of 31<sup>st</sup> July, 2017 to approve the Unaudited Results for the quarter ended 30<sup>th</sup> June, 2017, the meeting is postponed due to some unavoidable circumstances.

Further for the aforesaid purpose, pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company, which was closed from 28<sup>th</sup> July, 2017 to 1<sup>st</sup> August, 2017 (both days inclusive) will now remain closed on 3<sup>rd</sup> August, 2017 to 9<sup>th</sup> August, 2017.

Kindly acknowledge the receipt.

Thanking you.

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

Director