



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 : 18th August, 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,

This is to notify you that the Board of Directors of our company at their meeting held on Friday, 18th August, 2017 have consider the 5% dividend (i.e. 0.50 per share).

The Annual General Meeting will be held on **Thursday, 21st September, 2017 at 10.00 a.m. at Garware Club House, 2nd 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 Friday, 15th September, 2017 to Thursday, 21st September, 2017 (both days inclusive).

E-Voting will be start on Monday, 18th September, 2017 at 9.00 a.m. and ends on Wednesday 20th September, 2017 at 5.00 p.m.

Kindly note the same.

Thanking you.

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

Director