



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@zodiacjrdmkjtd.com
Website : www.zodiacjrdmkjtd.com

Date : 02nd 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,

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 Friday, 18th August, 2017 at 3.00 p.m to consider the notice of 30th Annual General Meeting containing the resolutions for approval Directors Report, Auditors Report, Book Closure, Appointment of Auditor, consider payment dividend for the year ended 31st March, 2017 and other matters.

Kindly acknowledge the receipt.

Thanking you.

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

DIRECTOR