



# 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@zodiacjrdmkjtd.com  
Website : www.zodiacjrdmkjtd.com

Date : 17/01/2018

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,

Enclosed find herewith Certified True copy of Notice of Advertisement, regarding Meeting of Board of Directors to be held on Friday, 2<sup>nd</sup> February, 2018 at 3.00 p.m. published in the Business Standard & Lakshadeep (Marathi) on 16<sup>th</sup> January, 2018.

Kindly acknowledge the receipt.

Thanking you.

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

  
DIRECTOR.

Encl : a/a.

**Business Standard** MUMBAI | TUESDAY, 16 JANUARY 2018

**ZODIAC-JRD-MKJ LIMITED**

910, Parekh Market, 39 JSS Road, Opera House, Mumbai 400004. Tel No: 022-23866471  
CIN: L65910MH1987PLC042107  
Website add: www.zodiacjrmdkjlttd.com  
Email id: info@zodiacjrmdkjlttd.com

**NOTICE**

Pursuant to the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of ZODIAC - JRD- MKJ LIMITED will be held on Friday, 2nd February 2018 at 3:00 p. m at the registered office of the Company to take on record the Unaudited Financial Results of the Company for the quarter ended on 31st December 2017.

For and behalf of the Board of Directors  
For ZODIAC - JRD- MKJ LIMITED  
Sd/-

Place: Mumbai  
Date: 15-01-2018

Jayantilal Jhaveri  
Chairman

For ZODIAC-JRD-MKJ LTD.

*B. Jhaveri*

Director

# दै. मुंबई लक्षदीप

मंगळवार, दि. १६ जानेवारी २०१८



## ZODIAC - JRD - MKJ LIMITED

DIAMONDS . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

९१०, पारिख मार्केट, ३९ जेएसएस रोड, ऑपेरा हाऊस, मुंबई-४००००४.

सीआयएन: एल६५९१०एमएच१९८७पीएलसी०४२१०७

वेबसाईट: [www.zodiacjrdmkjltd.com](http://www.zodiacjrdmkjltd.com), ई-मेल: [info@zodiacjrdmkjltd.com](mailto:info@zodiacjrdmkjltd.com)

### सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१७ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष नोंद पटावर घेणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात शुक्रवार, दि. २ फेब्रुवारी, २०१८ रोजी दु. ३.०० वा. झोडीयाक-जेआरडी-एमकेजे लिमिटेडच्या संचालक मंडळाची सभा होणार आहे.

संचालक मंडळाच्या वतीने व करिता

झोडीयाक-जेआरडी-एमकेजे लिमिटेडकरिता

सही/-

ठिकाण : मुंबई

जयंतीसाल झवेरी

दिनांक: १५.०१.२०१८

कंपनी अध्यक्ष

For ZODIAC-JRD-MKJ LTD.

Director