



ZODIAC-JRD-MKJ LTD

DIAMOND . 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
E-mail : account_zjml@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrmdkjtd.com
Website : www.zodiacjrmdkjtd.com

Date : 28th March, 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

Subject : Outcome of Board Meeting held on Friday, 28th March, 2018

Dear Sir,

This is to notify you that the Board of Directors of our Company at their Meeting held on Wednesday, 28th March, 2018 have approved, appointment of Miss. Pooja Jhaveri as "Chief Financial Officer"(CFO) of the Company in place of Mr. Jayesh Jhaveri with effect from 28.03.2018 .

The Meeting of Board of Director commences at 3.00 p.m. and concluded at 3.30 p.m.

We request you to take the same on your record.

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

Director



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Brief Profile of Miss Pooja Jhaveri Chief Financial Officer (CFO) :

Miss Pooja Jhaveri aged about 33 years has done Post Graduation in Investment and Taxation (PDDIPT) and is having experience of about 5 years in field of Accounts and Finance. Miss Pooja Jhaveri has been appointed as Chief Financial Officer (CFO) of the Company with effect from 28th March, 2018 and she is responsible for a oversight the compliances of all financial matters other compliances, rules, and regulation as me be applicable to the Company from time to time.

Directorship in other Companies: JRD Gems Private Limited

Whether she is related to any other director in the Company: Related to Jayesh Jhaveri, Managing Director of the Company as Daughter and Jayantilal Jhaveri, Chairman and Director of the Company as Grand Daughter.

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

Director