



# 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)

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E-mail : info@zodiacjrdmkjld.com  
Website : www.zodiacjrdmkjld.com

Date : 19<sup>th</sup> 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

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 Wednesday, 28<sup>th</sup> March, 2018 at 3.00 p.m to appoint new CFO Miss Pooja Jhaveri in place of Mr. Jayesh Jhaveri in the Company .

Kindly acknowledge the receipt.

Thanking you.

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

Director