



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

Date : 4th May, 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 Advertisement, regarding Meeting of Board of Directors will be held on Friday, 25th May, 2018 at 3.00 p.m. published in the Business Standard & Mumbai Lakshadeep (Marathi) on 03rd May, 2018.

Kindly acknowledge the receipt.

Thanking you.

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

DIRECTOR.

Encl : a/a.

ZODIAC-JRD-MKJ LIMITED

910, Parekh Market, 39 JSS Road, Opera House, Mumbai 400004 Tel No: 022-23866471

CIN: L65910MH1987PLC042107

Website add: www.zodiacjrdmkjltd.com

Email id: info@zodiacjrdmkjltd.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, 25th May, 2018 at 3:00 p. m at the registered office of the Company to take on record the Audited Financial results of the Company for the year ended on 31st March, 2018.

For and behalf of the Board of Directors

For ZODIAC - JRD - MKJ LIMITED

Sd/-

Place: Mumbai

Jayantilal Jhaveri

Date: 30/04/2018

Chairman

For ZODIAC-JRD-MKJ LTD.



Director

दै. मुंबई लक्षदीप

गुरुवार, दि. ३ मे २०१८



ZODIAC - JRD - MKJ LIMITED

DIAMONDS JEWELLERY PRECIOUS & SEMI PRECIOUS STONES

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

सीआयएन: एल६५९१०एमएच१९८७पीएलसी०४२१०७

वेबसाईट: www.zodiacjrdmkjltd.com, ई-मेल: info@zodiacjrdmkjltd.com

सूचना

झोडीयाक-जेआरडी-एमकेजे लिमिटेडच्या संचालक मंडळाच्या सभेबाबत सेबी (लिस्टिंग ऑब्लिंगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ७४ नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०१८ रोजी संपलेल्या वर्षाकरिता कंपनीचे लेखापरिक्षित वित्तीय निष्कर्ष नोंद पटावर घेणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात शुक्रवार, दि. २५ मे, २०१८ रोजी दु. ३.०० वा. होणार आहे.

संचालक मंडळाच्या वतीने व करिता
झोडीयाक-जेआरडी-एमकेजे लिमिटेडकरिता

ठिकाण : मुंबई
दिनांक: ३०.०४.२०१८

सही /
जयंतीलाल झवेरी
अध्यक्ष

For ZODIAC-JRD MKJ


Director