



• Diamonds • Precious & Semi Precious Stones

# ZODIAC-JRD-MKJ Ltd.

910, Parekh Market, 39, J.S.S. Road, Opera House, Mumbai - 400 004, India

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22723719

Date : 17<sup>th</sup> October, 2013

Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

Company Code No. 512587

Dear Sir,

Ref: Clause 41

We are directed to inform you that the Board Meeting of the Company will be held on 29<sup>th</sup> October, 2013 to consider the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2013 as per clause 41 of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking you.

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

DIRECTOR