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# ZODIAC-JRD-MKJ Ltd.

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

Tel. : 2386 9731, 2386 6471

Fax. : 00-9122-23800038

Email : account\_zjmi@yahoo.com

Date : 8<sup>th</sup> August, 2013

Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Sreet, Fort,  
Mumbai - 400 001.

Company Code No. 512587

Dear Sir,

Enclosed find herewith Certified True copy of Notice Ad. Regarding Annual General Meeting of Shareholders held on 21<sup>st</sup> Sept, 2013 at 10.30 a.m. published in the Business Standard & Mahanayak (Marathi) on 8<sup>th</sup> August, 2013.


Kindly acknowledge the receipt.

Thanking you.

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

DIRECTOR.

Encl : a/a.

 **ZODIAC-JRD-MKJ LIMITED**  
Regd. Office : 910, Parakh Market, 33, J.S.S. Road, Opera House, Mumbai-4.

**NOTICE**

NOTICE is hereby given that Twenty Sixth Annual General Meeting of Shareholders of the **ZODIAC-JRD-MKJ LIMITED** will be held on Saturday, 21st September, 2013 at 10.30 a.m. at Garware Club House, 2nd Floor, Banquet Hall, "D" Road, Churchgate, Mumbai - 400 020, to transact the business as set out in the Notice convening the said Annual General Meeting which has been sent to all the Members.


It is further notified that pursuant to Section 154 of the Companies Act, 1956, the Register of Members and Share Transfer Books of the Company will remain closed from the Wednesday, 11th September, 2013 to Saturday, 21st September, 2013 both days inclusive.

By order of the Board of Directors  
For **ZODIAC-JRD-MKJ LIMITED**  
Sd/-  
Jayantilal Jhaveri  
Chairman

Place : Mumbai  
Date : 8th August, 2013

Note :  
A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company.

जनतेचा  
**महानायक**  
सन्मानित डॉ. बाबासाहेब आंबेडकर, २०१३

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**ZODIAC-JRD-MKJ LTD.**  
B. Ashokrao  
2013