



ZODIAC-JRD-MKJ LTD

DIAMONDS • 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
Email : account_zjml@yahoo.com
CIN : L65910MH1987PLCD42107
Email : info@zodiacjrdmkjtd.com
Website : www.zodiacjrdmkjtd.com

Date : 20-10-2015

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 Meeting of Board of Directors will be held on Friday, 30th October, 2015 at 3.00 p.m. published in the Business Standard & Mahanayak (Marathi) on 16th October, 2015.

Kindly acknowledge the receipt.

Thanking you.

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

DIRECTOR.

Encl : a/a.

Business Standard

MUMBAI | FRIDAY, 16 OCTOBER 2015

ZODIAC-JRD-MKJ LIMITED

Regs. Office : 610, Parakh Market, 36,
J. S. S. Road, Opera House, Mumbai-4

NOTICE

Pursuant to the amended Clause 41 of the Listing Agreement with the Stock Exchange, a Meeting of the Board of Directors of ZODIAC-JRD-MKJ Limited has been convened on Friday, 30th October, 2015 at 3.00 p.m. at the registered office of the Company to take on record the Unaudited financial results of the Company for the quarter ended on 30th September, 2015.

For and on behalf of the Board of Directors
For ZODIAC-JRD-MKJ LIMITED

Sd/-

Jayantilal Jhevari

Place : Mumbai Chairman

Date : 15-10-2015

For ZODIAC-JRD-MKJ LTD.


DIRECTOR



शुक्रवार, दि. १६ ऑक्टोबर, २०१५

**ZODIAC-JRD-MKJ
LIMITED**

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For and on behalf of the Board of Directors
For ZODIAC-JRD-MKJ LIMITED

Sd/-

Jayantilal Jhaveri

Place : Mumbai Chairman

Date : 15-10-2015

FOR ZODIAC-JRD-MKJ LTD.

Jayantilal Jhaveri
DIRECTOR