



ZODIAC-JRD-MKJ LTD

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

910, PAREKH MARKET,
39, J.S.S. ROAD, KENNEDY BRIDGE,
OPERA HOUSE, MUMBAI - 400 004, (INDIA)

CIN :- L65010M11097PL0042107
E-MAIL :- info@zodiacjrdmkj.com
WEB SITE :- www.Zodiacjrdmkj.com

TEL : 91-22-23869731 / 91-22-23866471
FAX : 91-22-23800038
Email : account_zjml@yahoo.com

Date : 13th October, 2015

CIN :- L65010M11097PL0042107
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WEB SITE :- www.Zodiacjrdmkj.com

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

Company Code No. 512587

Dear Sir,

Sub : Appointment of Company Secretary & Compliance Officer

We are enclosing herewith Appointment of Company Secretary & Compliance Officer Mrs. Vishakha Mehta with effect from 01.10.2015.

Kindly note the same.

Thanking you.

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

DIRECTOR.

Encl : a/a.





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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ZODIAC-JRD-MKJ LTD HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 40 FIRST FLOOR AIR CONDITIONED MARKET TARDEO MUMBAI ON 26th September, 2015 at 9.30 A.M

APPOINTMENT OF MRS. VISHAKHA METHA AS COMPANY SECRETARY OF THE COMPANY AND KEY MANAGERIAL PERSONNEL (KMP) OF THE COMPANY

The Chairman informed the board that according to the section 203 of the Companies act 2013 of the companies Act, 2013 requires every company and key managerial personnel of a company shall be appointed by the means of board resolution containing the terms and conditions appointment with the remuneration. The Board hereby requested to accept the appointment of MRS. VISHAKHA METHA as Company Secretary & Compliance Officer of the company. Accordingly the following resolutions were passed.

"RESOLVED THAT pursuant to the provision of Section 203 of the Companies Act 2013 and other applicable provision (including any modification or re-enactment thereof), if any, of the consent of the Board be and is hereby accorded to appoint MRS. VISHAKHA METHA as a Company Secretary and Compliance Officer of the company with effect from 1st October, 2015 "

RESOLVED FURTHER THAT board be and is hereby authorized directors to do all the act, and consent of the Board aforesaid appointment and to send the necessary intimation in prescribed form to Registrar of Companies, Mumbai."

CERTIFIED TO BE TRUE

For ZODIAC-JRD-MKJ LTD

DIRECTOR