



# ZODIAC-JRD-MKJ LTD

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

22728121

1272/3719  
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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 : L65910MH1987PLC042107  
Email : info@zodiacjrdmkjltd.com  
Website : www.zodiacjrdmkjltd.com

Date : 19<sup>th</sup> August, 2015

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

Dear Sir,

This is to notify you that the Board of Directors of our company at their meeting held on Wednesday, 19<sup>th</sup> August, 2015 have consider the 5% dividend ( i.e. 0.50 per share).

The Annual General Meeting will be held on **Saturday, 26<sup>th</sup> September, 2015 at 10.30 a.m. at Garware Club House, 2<sup>nd</sup> Floor, Banquet Hall No. 4, "D" Road, Churchgate, Mumbai - 400 020.**

The Board of Director at their meeting has also decided to close the Register of Members and Share Transfer Book from Saturday, 19<sup>th</sup> September, 2015 to Saturday, 26<sup>th</sup> September, 2015 (both days inclusive).

**E-Voting will be start on Wednesday 23<sup>rd</sup> September, 2015 at 9.00 a.m. and ends on Friday 25<sup>th</sup> September, 2015 at 6.00 p.m.**

Kindly note the same.

Thanking you.

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

Director.



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The Listing Dept.,  
The Stock Exchange Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Strret, Fort,  
Mumbai - 400 001.

Dear Sir,

Company Code No. 512587

NAME : ZODIAC-JRD-MKJ LIMITED.,

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
512587	EQUITY SHARE	19 <sup>th</sup> SEPT. 2015	26 <sup>th</sup> SEPT. 2015	-	ANNUAL GENERAL MEETING & DIVIDEND

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

DIRECTOR.