



ZODIAC-JRD-MKJ LTD

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

22723121
1278

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

Date: 13th June, 2015

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Department General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Company Code No: 512587

Ref: Regulation 8 - Code Fair Disclosure of SEBI (Prohibition of Insider Trading)
Regulations, 2015

We are directed to inform you that the Board Meeting of the Company will be held on 19th June, 2015 to consider our policy "Code of Practices and Procedures for fair disclosure of unpublished price sensitive information & adopt policy of "Code of Conduct"

Kindly acknowledge the receipt.

Thanking you.

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

DIRECTOR