



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)

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Email : info@zodiacjrmdkjtd.com
Website : www.zodiacjrmdkjtd.com

Date : 02th August, 2016

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5ht floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sir,

We are directed to inform you that the Board Meeting of the Company will be held on Friday, 19th August, 2016 at 3.00 p.m to consider the Directors Report, Auditors Report, Book Closure, Re appointment of Managing Director and Whole Time Director and may consider dividend if any for the year ended 31st March, 2016

Kindly acknowledge the receipt.

Thanking you.

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

DIRECTOR