



# ZODIAC-JRD-MKJ LTD

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

910, PAREKH MARKET,  
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Website : www.zodiacjrmdkjtd.com

Date : 6<sup>th</sup> October, 2016

Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

Company Code No. 512587

Dear Sir,

We are directed to inform you that the Board Meeting of the Company will be held on Tuesday, 25<sup>th</sup> October, 2016 at 3.00 p.m to consider the Unaudited Financial Results for the half year ended 30<sup>th</sup> September, 2016 .

Further, in accordance to the Company's Code of Conduct for Prevention of Insider Trading read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 22<sup>nd</sup> October, 2016 to 26<sup>th</sup> October, 2016 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you.

**Yours faithfully,  
For Zodiac-Jrd-Mkj Limited.,**

**Director**