



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)

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 : 12th January , 2017

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

Company Code No. 512587

Dear Sir,

We are enclosing herewith certified True copy of the Intimation of the Board Meeting to be held on 30th January, 2016 published in Business Standard & Mumbai Lakshadeep (Marathi) on 6th January, 2017.

Kindly note the same.

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

DIRECTOR.

Encl : a/a.

दै. मुंबई लक्षदीप ३

मुंबई, शुक्रवार, दि. ६ जानेवारी २०१७

ZODIAC-JRD-MKJ-LIMITED

910, Parekh Market, 39 JSS Road,
Opera House, Mumbai 400004.

NOTICE

Pursuant to the amended Clause 41 of the Listing Agreement with the Stock Exchange, a Meeting of the Board of Directors of ZODIAC-JRD-MKJ Limited will be held on Monday, 30th January, 2017 at 3.00 p.m. at the registered office of the Company to take on record the Unaudited financial results of the Company for the quarter ended on 31st December, 2016.

For and on behalf of the Board of
Directors
For ZODIAC-JRD-MKJ Limited.,
Sd/-
Jayantilal Jhaveri
Chairman

Place : Mumbai
Date: 06/01/2017

For ZODIAC-JRD-MKJ LTD.


Director

Business Standard MUMBAI | FRIDAY, 6 JANUARY 2017

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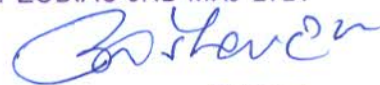
For ZODIAC-JRD-MKJ Limited.,

Sd/-

Jayantilal Jhaveri
Chairman

Place : Mumbai
Date: 06/01/2017

For ZODIAC-JRD-MKJ LTD.



Director