



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@zodiacjrdmkjlttd.com
Website : www.zodiacjrdmkjlttd.com

Date : 20th August, 2016

Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Sreet, Fort,
Mumbai – 400 001.

Company Code No. 512587

Dear Sir,

Enclosed find herewith Certified True copy of Notice Ad. Regarding Annual General Meeting of Shareholders to be held on Saturday, 24th September, 2016 at 10.15 a.m. published in Business Standard & Mumbai Lakshadeep (Marathi) on the on 20th August, 2016.

Kindly acknowledge the receipt.

Thanking you.

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

DIRECTOR.

Encl : a/a.

ZODIAC-JRD-MKJ-LIMITED

Regd. Off. : 910, Parekh Market, 39 J.S.S. Road, Opera House, Mumbai - 400 004

NOTICE

Notice is hereby given that Twenty Ninth Annual General Meeting of Shareholders of the ZODIAC-JRD-MKJ, LIMITED will be held on Saturday, 24th September, 2016 at 10.15 a.m. at GAR WARE CLUB HOUSE, 2nd floor, Banquet Hall No. 4, "D" Road, Churchgate, Mumbai - 400 020, to transact the business as set out in the Notice convening the said Annual General Meeting which has been sent to all the Members.

It is further notified that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (vii) of the Companies (Management & Administration) Rules, 2014, The Register of Member and Share Transfer Books of the Company will remain closed from the Monday, 19th September, 2016 to Saturday, 24th September, 2016 (both days inclusive.) Cut off date for the e-voting will be 17th September, 2016. E-Voting will be start on Wednesday 21st September, 2016 at 9.00 a.m. and ends on Friday 23rd September, 2016 at 5:00 p.m.

By order of the Board of Directors
For ZODIAC-JRD-MKJ-LIMITED.,

Sd/

Place : Mumbai Jayantilal Jhaveri
Date : 19th August 2016 Chairman

Note :

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a members of the Company.

For ZODIAC-JRD-MKJ LTD.


Director

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मुंबई, शनिवार, दि. २० ऑगस्ट २०१६

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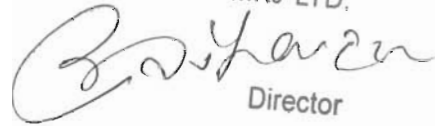
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For ZODIAC-JRD-MKJ LTD.


Director