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 : account_zjml@yahoo.com
CIN : L65910MH1987PLC042107
Email : info@zodiacjrdmkjltd.com
Website : www.zodiacjrdmkjltd.com

Date : 26th September, 2015

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

Company Code No. ZODJRDMKJ

Dear Sir,

We are directed to inform you that the Company held its Annual General Meeting on 26th September, 2015 at Garware Club House, Banquet Hall No. 4, 2nd floor, 'D' Road, Churchgate (West), Mumbai – 400 020 have declared dividend of Rs. 0.50 per share on 5177182 equity shares of Rs. 10/- each amounting to Rs. 25,88,591/-.

All the Resolution were passed unanimously and proper quorum was maintained.

Thanking you.

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

DIRECTOR.