



• Diamonds • Precious & Semi Precious Stones

ZODIAC-JRD-MKJ Ltd.

910, Parekh Market, 39, J.S.S. Road, Opera House, Mumbai - 400 004. India

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Date : 21st September, 2013

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

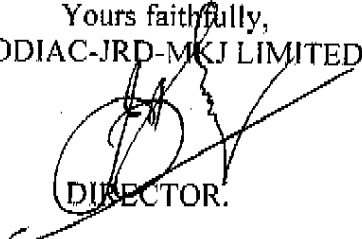
Dear Sir,

We are directed to inform you that the Company held its Annual General Meeting on 21st September, 2013 at Garware Club House, Banquet Hall, 2nd Floor, 'D' Road, Churchgate (W), 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.