



ZODIAC-JRD-MKJ LTD

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

910, PAREKH MARKET,
39, J.S.S. ROAD, KENNEDY BRIDGE,
OPERA HOUSE, MUMBAI - 400 004. (INDIA)

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Date: 4th August, 2015

CIN : 26598237138
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WEB SITE : www.Zodiacjrdmkj.com

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

Dear Sir,

Pursuant to any other applicable clause of the Listing Agreement with Stock Exchange a meeting of Board of Directors of our Company will be convened on 19th August, 2015 at the registered office of the Company to consider the Directors Report, Auditors Report, Book-closure and may consider dividend if any for the year ended 31st March, 2015.

Kindly acknowledge the receipt.

Thanking you.

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

DIRECTOR