

**ZODIAC-JRD-MKJ LTD**

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

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

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

Date : 14th July, 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 (East),
Mumbai - 400 051.

Dear Sir,

We are directed to inform you that the Board Meeting of the Company will be held on 30th July, 2015 to consider the Unaudited Financial Results for the quarter ended 30th June, 2015 as per clause 41 of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking you.

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


DIRECTOR