



ZODIAC-JRD-MKJ LTD

DIAMOND . 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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Date : 18TH September, 2018

Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

he 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.

Company Code No. 512587

Dear Sir,

Subject: Intimation for Appointment of Directors in Annual General Meeting

As per regulation 30 (Para A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we here by inform you that in the Annual General Meeting held on 18.09.2018 we accept :

1. CONTINUING APPOINTMENT OF MR. JAYANTILAL. A. JHAVERI (DIN: 00020250) AS A DIRECTOR CHAIRMAN OF THE COMPANY AFTER ATTAINTING AGE OF 70 YEARS.
2. CONTINUING APPOINTMENT OF MR. RAJNIKANT. A. JHAVERI (DIN: 00020351) AS A DIRECTOR OF THE COMPANY AFTER ATTAINTING AGE OF 70 YEARS

You are requested to take the same on your records.

Yours faithfully,
For ZODIAC-JRD-MKJ LIMITED.

Director