



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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Date : 07th July, 2016

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 Thursday, 28th July, 2016 at 3.00 p.m to consider the Unaudited Financial Results for the quarter ended 30th June, 2016 as per clause 41 of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking you.

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

DIRECTOR