



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)

TEL. : 91-22-23869731 / 91-22-23866471
FAX : 91-22-23800038
Email : account_zjml@yahoo.com
CIN : L65910MH1987PLC042107
Email : info@zodiacjrdmkjltd.com
Website : www.zodiacjrdmkjltd.com

Date : 19th August, 2016

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,

This is to notify you that the Board of Directors of our company at their meeting held on Friday, 19th August, 2016 have consider the 5% dividend (i.e. 0.50 per share).

The Annual General Meeting will be held on **Saturday, 24th September, 2016 at 10.15 a.m. at Garware Club House, 2nd Floor, Banquet Hall No. 4, “D” Road, Churchgate, Mumbai – 400 020.**

The Board of Director at their meeting has also decided to close the Register of Members and Share Transfer Book from Monday, 19th September, 2016 to Saturday, 24th September, 2016 (both days inclusive).

E-Voting will be start on Wednesday 21st September, 2016 at 9.00 a.m. and ends on Friday 23rd September, 2016 at 5.00 p.m.

Kindly note the same.

Thanking you.

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

Director.



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

Dear Sir,

NAME : ZODIAC-JRD-MKJ LIMITED.,

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO		RECORD DATE	PURPOSE
ZODJRDMKJ	EQUITY SHARE	19 th SEPT. 2016	24 th SEPT. 2016		ANNUAL GENERAL MEETING & DIVIDEND

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

DIRECTOR.