



ZODIAC-JRD-MKJ LTD

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

26598238/39
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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, 2015

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		RECORD DATE	PURPOSE
		FROM	TO		
ZODJRDMKJ	EQUITY SHARE	19 th SEPT. 2015	26 th SEPT. 2015	-	ANNUAL GENERAL MEETING & DIVIDEND

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

DIRECTOR.



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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 Wednesday, 19th August, 2015 have consider the 5% dividend (i.e. 0.50 per share).

The Annual General Meeting will be held on **Saturday, 26th September, 2015 at 10.30 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 Saturday, 19th September, 2015 to Saturday, 26th September, 2015 (both days inclusive).

E-Voting will be start on Wednesday 23rd September, 2015 at 9.00 a.m. and ends on Friday 25th September, 2015 at 6.00 p.m.

Kindly note the same.

Thanking you.

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

Director.