



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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Website : www.zodiacjrdmkjltd.com

Date : 19th August, 2015

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.