



• Diamonds • Precious & Semi Precious Stones  
**ZODIAC-JRD-MKJ LTD.**

910 Parekh Market, 39, J.S.S. Road, Opera House, Mumbai - 400 004 India.  
Tel. : 2386 9731, 2386 6471  
Fax. : 00-9122-23800038  
Email : account\_zjmi@yahoo.com

22723121/2037  
22721278/2272379

Date : 8<sup>th</sup> April, 2011

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

Company Code No. 512587

Dear Sir,

Ref: Clause 41

We are directed to inform you that the Board Meeting of the Company will be held on 28<sup>th</sup> April 2011 to consider the quarterly Unaudited Results for the three months ended on 31<sup>st</sup> March, 2011 as per clause 41 of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking you.

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

DIRECTOR