



• 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_zjml@yahoo.com

Date : 09-04-2011

Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Sreet, Fort,
Mumbai - 400 001,

Company Code No. 512587

Dear Sir,

Enclosed find herewith Certified True copy of Notice Ad. Regarding Meeting
of Board of Directors will be held on 28th April, 2011 at 10.30 a.m. published
in the Business Standard and Mahanayak (Marathi) on , 8th April 2011.

Kindly acknowledge the receipt.

Thanking you.

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

DIRECTOR.

Encl : a/a.

**ZODIAC-JRD-MKJ
LIMITED**

Regd. Office : 910, Parekh Market, 39,
J. S. S. Road, Opera House, Mumbai-4

NOTICE

Pursuant to the amended Clause 41 of the Listing Agreement with the Stock Exchange, a Meeting of the Board of Directors of ZODIAC-JRD-MKJ Limited has been convened on 28th April, 2011, at 10.30 a.m. at the registered office of the Company to take on record the Unaudited financial results of the Company (Provisional) for the quarter ended on 31st March, 2011.

For and on behalf of the Board of Directors
For ZODIAC-JRD-MKJ LIMITED

Sd/-

Jayantilal Jhaveri

Place : Mumbai Chairman

Date : 07-04-2011

CERTIFIED TRUE COPY

For ZODIAC-JRD-MKJ LTD.



DIRECTOR,

महानायक

शुक्रवार, दि. ८ एप्रिल, २०११

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For and on behalf of the Board of Directors
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Sd/-

Jayantilal Jhaveri

Place : Mumbai Chairman

Date : 07-04-2011

CERTIFIED TRUE COPY

For ZODIAC-JRD-MKJ LTD.

B. S. Jhaveri
DIRECTOR