



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

910 Parekh Market, 39, J.S.S. Road, Opera House, Mumbai - 400 004 India.
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21/01/2037
3719

Date : 9th August, 2011

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

Company Code No. 512587

Dear Sir,

Ref: Clause 41

Pursuant to Clause 41 and any other applicable clause of the Listing Agreement with Stock Exchange a meeting of Board of Directors of our Company will be convened on 18th August, 2011 at the registered office of the Company to consider the Audited Accounts for the year ended 31st March, 2011, to consider Book-closure and may consider dividend if any.

Kindly acknowledge the receipt.

Thanking you.

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

DIRECTOR