



• 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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22723121/2037

Date : 10<sup>th</sup> December, 2011

Department General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir,

Company Code No. 512587

This is to notify you that the Board of Directors of our Company Meeting was held on Saturday, 10<sup>th</sup> December, 2011 and decided to sell the diamond office situated at Bharat Diamond Bourse, Bandra Kurla Complex and form a committee alongwith the Independent Director to consider the price.

The Board is agreed to take permission from shareholders through Postal Ballot as per the provisions of the Companies Act, 1956.

Kindly note the same.

Thanking you.

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

DIRECTOR.