



• 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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Email : account_zjml@yahoo.com

2272312
2037

Date : 11th October, 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 21st October, 2011 to consider the quarterly Unaudited Results for the three months ended on 30th September, 2011 as per clause 41 of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking you.

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


DIRECTOR