



• 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 : 12-01-2012

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 30<sup>th</sup> January, 2012 at 10.30 a.m. published in the Business Standard & Mahanayak (Marathi) on, 10<sup>th</sup> January, 2012.

Kindly acknowledge the receipt.

Thanking you.

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

DIRECTOR.

Encl : a/a.

# Business Standard

TUESDAY, 10 JANUARY 2012

## 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 Monday, 30th January, 2012 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 December, 2011.

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

Sd/-

Jayantilal Jhaveri

Place : Mumbai Chairman

Date : 09-01-2012

CERTIFIED TRUE COPY

For ZODIAC-JRD-MKJ LTD.

  
DIRECTOR

SECRET  
**महानायक**

मंगळवार, दि. १० जानेवारी, २०१२

**ZODIAC-JRD-MKJ  
LIMITED**

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Place : Mumbai Chairman

Date : 09-01-2012

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For ZODIAC-JRD-MKJ LTD.



DIRECTOR