



# ZODIAC-JRD-MKJ LTD

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

910, PAREKH MARKET,  
39, J.S.S. ROAD, OPP. KENNEDY BRIDGE,  
OPERA HOUSE, MUMBAI - 400 004. (INDIA)

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CIN : L65910MH1987PLC042107  
Email : info@zodiacjrdmkjltd.com  
Website : www.zodiacjrdmkjltd.com

Date : 26<sup>th</sup> September, 2015

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

Company Code No. 512587

Dear Sir,

We are directed to inform you that the Company held its Annual General Meeting on 26<sup>th</sup> September, 2015 at Garware Club House, Banquet Hall No. 4, 2<sup>nd</sup> floor, 'D' Road, Churchgate (West), Mumbai - 400 020 have declared dividend of Rs. 0.50 per share on 5177182 equity shares of Rs. 10/- each amounting to Rs. 25,88,591/-.

All the Resolution were passed unanimously and proper quorum was maintained.

Thanking you.

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



DIRECTOR.