



• 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_zjrd@yahoo.com

Date : 18-7-2012

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

Dear Sir,

Company Code No. 512587

Kindly cancel our earlier covering letter dated 12th July, 2012, enclosed please find herewith Certified True copy of Notice Ad. Regarding Meeting of Board of Directors will be held on 31st July, 2012 at 10.30 a.m. published in Business Standard and Vrutrarna on 13th July, 2012.

Kindly acknowledge the receipt.

Thanking you.

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

DIRECTOR.

Encl : a/a.

**ZODIAC-JRD-MKJ
LIMITED**

Regd. Office : 915, Parel Market, 33,
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 31st July, 2012, 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 30th June, 2012.

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

Sd/-

Jayantilal Jhaveri

Place : Mumbai Chairman
Date : 12-07-2012

For ZODIAC-JRD-MKJ LTD.
J. Jhaveri
DIRECTOR

वृत्तम भासा

मुंबई, शुक्रवार १३ जुलै, २०१२

**ZODIAC-JRD-MKJ
LIMITED**

Regd. Office : 812, Parnik Market, 28,
J. B. S. Road, Colaba 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 31st July, 2012, 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 30th June, 2012.

For and on behalf of all Share of Directors
For ZODIAC-JRD-MKJ LIMITED

Sd/-

Jayantilal Jhaveri

Place : Mumbai Chairman

Date : 12-07-2012

For ZODIAC-JRD-MKJ LTD.
Jayantilal Jhaveri
DIRECTOR