



• 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 : 19-8-2011

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

Dear Sir,

Enclosed find herewith Certified True Copy of Notice Ad. Regarding Annual General Meeting of Shareholders held on 28th Sept., 2011 at 10.00 a.m published in the BUSINESS STANDARD MUMBAI & MAHANAYAK (MARATHI) on dated 19th August, 2011.

Kindly note the same.

Thanking you

Yours faithfully

For ZODIAC-JRD-MKJ LIMITED

DIRECTOR

Encl : a/a.

MUMBAI, FRIDAY 19 AUGUST 2011



ZODIAC-JRD-MKJ LIMITED

Regd. Office : 810, Parkh Market, 39, J.S. Road, Opera House, Mumbai-4.

NOTICE

NOTICE is hereby given that Twentyfourth Annual General Meeting of Shareholders of the ZODIAC-JRD-MKJ LIMITED will be held on **Wednesday, 28th September, 2011 at 10.00 a.m.** at Thackers Caterers, Birla Krida Kendra Restaurant, Chowpatty, Mumbai-400 007, to transact the business as set out in the Notice convening the said Annual General Meeting which has been sent to all the Members. It is further notified that pursuant to Section 154 of the Companies Act, 1956, the Register of Members and Share Transfer Books of the Company will remain closed from the **Monday, 19th September, 2011 to Wednesday, 28th September, 2011 both days inclusive.**

By order of the Board of Directors
For ZODIAC-JRD-MKJ LIMITED

Sd/-

Jayantilal Jhaveri
Chairman

Place : Mumbai

Date : 18th August, 2011

Note :

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a members of the Company.

CERTIFIED TRUE COPY

For ZODIAC-JRD-MKJ LTD.

DIRECTOR

मुंबई
होमिओपॅथ

शुक्रवार, दि. १९ ऑगस्ट २०११



ZODIAC-JRD-MKJ LIMITED

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DIRECTOR