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• 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 : 20th January, 2012

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 30th January, 2012 to consider the quarterly Unaudited Results for the three months ended on 31st December, 2011 as per clause 41 of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking you.

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

DIRECTOR