



• 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_zmi@yahoo.com

22721278

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Date : 22nd August, 2012

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

Dear Sir,

This is to notify you that the Board of Directors of our company at their meeting held on Wednesday, 22nd August, 2012 have approved Audited statement & Audited Account for the year ended 31st March, 2012 & consider the 5% dividend (i.e. 0.50 per share).

The Annual General Meeting will be held on Monday, 25th September, 2012 at 10.30 a.m. at Hotel Krishna Palace, Haveli Hall, 2nd Floor, 96/98, Sleater Road, Nana Chowk, Grant Road West, Mumbai - 400 007.

The Board of Director at their meeting has also decided to close the Register of Members and Share Transfer Book from Monday, 17th September, 2012 to Tuesday, 25th September, 2012 (both days inclusive).

Kindly note the same.

Thanking you.

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

Director.



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

Dear Sir,

Company Code No. 512587

NAME : ZODIAC-JRD-MKJ LIMITED.,

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
512587	EQUITY SHARE	17 SEPT. 2012	25 SEPT. 2012	-	ANNUAL GENERAL MEETING & DIVIDEND

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

DIRECTOR.