



• 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 : 24-8-2012

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

Company Code No. 12587

Dear Sir,

Enclosed find herewith Certified True copy of Notice Ad. Regarding Annual General Meeting of Shareholders held on 25th Sept. 2012 at 10.30 a.m. published in the Business Standard & Mahanayak (Marathi) on 24th August, 2012.

Kindly acknowledge the receipt.

Thanking you.

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

DIRECTOR.

Encl : a/a.

**ZODIAC-JRD-MKJ LIMITED**

Regd. Office : 910, Parkh Market, 39, J.S.S. Road, Opera House, Mumbai-4.

NOTICE

NOTICE is hereby given that Twenty fifth Annual General Meeting of Shareholders of the ZODIAC-JRD-MKJ LIMITED will be held on **Tuesday, 25th September, 2012 at 10.30 a.m. at Hotel Krishna Palace, Haveli Hall, 2nd Floor, 96/98, Sleater Road, Nana Chowk, Grant Road (W), Mumbai-400 007**, to transact the business as set out in the Notice covering 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, 17th September, 2012 to Tuesday, 25th September, 2012 both days inclusive.**

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

Place : Mumbai

Date : 22nd August, 2012

Sd/-

Jayantilal Jhaveri

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.

For ZODIAC-JRD MKJ LTD.

DIRECTOR

जनतेचा
महानायक

शुक्रवार, दि. २४ ऑगस्ट, २०१२

 **ZODIAC-JRD-MKJ LIMITED**
Regd. Office - 910, Parsik Market, 39, J.S.S. Road, Opera House, Mumbai-4.

NOTICE

NOTICE is hereby given that Twenty fifth Annual General Meeting of Shareholders of the ZODIAC-JRD-MKJ LIMITED will be held on Tuesday, 25th September, 2012 at 10.30 a.m. at Hotel Krishna Palace, Haveli Hall, 2nd Floor, 96/98, Srester Road, Nana Chowk, Grant Road (W), 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 184 of the Companies Act, 1956, the Register of Members and Share Transfer Books of the Company will remain closed from the Monday, 17th September, 2012 to Tuesday, 25th September, 2012 both days inclusive.

By order of the Board of Directors
For ZODIAC-JRD-MKJ LIMITED
Sd/-
Jayantilal Jhaveri
Chairman

Place : Mumbai
Date : 22nd August, 2012

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.

For ZODIAC-JRD MKJ LTD.

DIRECTOR