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## ZODIAC-JRD-MKJ Ltd.

910 Parekh Market, 39, J.S.S. Road, Opera House, Mumbai - 400 004 India.

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Date : 25<sup>th</sup> September, 2012

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

Company Code No. 512587

Dear Sir,

We are directed to inform you that the company held its Annual General Meeting on 25<sup>th</sup> September, 2012 at Hotel Krishna Palace, 96/98, Sleater Road, Nana Chowk, Grant Road West, Mumbai - 400 007 have declared dividend Rs. 0.50 per share on 5177182 equity shares of Rs. 10/- amounting of Rs. 25,88,591/-.

All the Resolution were passed unanimously and proper quorum was maintained.

Thanking you.

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

  
DIRECTOR.