



• Diamonds • Precious & Semi Precious Stones  
**ZODIAC-JRD-MKJ LTD.**

3719<sup>\*</sup>

910 Parekh Market, 39, J.S.S. Road, Opera House, Mumbai - 400 004 India.  
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Date : 28<sup>th</sup> September, 2011

Department General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, 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 28<sup>th</sup> September, 2011 at Thackers Caterers, Birla Krida Kendra Restaurant, Chowpatty, Mumbai - 400 007 have declared dividend of Rs. 0.50 per share on 5177182 equity shares of Rs. 10/- each amounting to 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.