



• Diamonds • Precious & Semi Precious Stones

ZODIAC-JRD-MKJ Ltd.

2037

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: 30th November, 2011

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

Dear Sir,

Company Code No: 512587

Ref: Clause 41

We are directed to inform you that the Board Meeting of the Company will be held on Saturday, 10th December, 2011 to consider the sale of office of Bharat Diamond Bourse, Bandra-Kurla Complex, as per clause 41 of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking you.

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


DIRECTOR