



ZODIAC-JRD-MKJ LTD

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

CIN :- L65910MH1987PLC042107
E-MAIL :- info@zodiacjrdmkjtd.com
WEB SITE :- www.Zodiacjrdmkjtd.com

910, PAREKH MARKET,
39, J.S.S. ROAD, KENNEDY BRIDGE,
OPERA HOUSE, MUMBAI - 400 004. (INDIA)

TEL : 91-22-23869731 / 91-22-23866471
FAX : 91-22-23800038
Email : account_zjmi@yahoo.com

Date : 19th August, 2014

Listing Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy 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 Tuesday, 19th August, 2014 have consider the 5% dividend (i.e. 0.50 per share).

The Annual General Meeting will be held on Saturday, 20th September, 2014 at 10.30 a.m. at Garware Club House, 2nd Floor, Banquet Hall No. 1, "D" Road, Churchgate, Mumbai - 400 020.

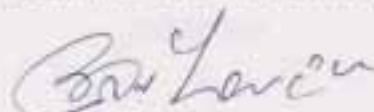
The Board of Director at their meeting has also decided to close the Register of Members and Share Transfer Book from Thursday, 11th September, 2014 to Saturday, 20th September, 2014 (both days inclusive).

E-Voting will be start on Monday 15th September, 2014 at 9.00 a.m. and ends on Tuesday 16th September, 2014 at 6.00 p.m.

Kindly note the same.

Thanking you.

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


Director.



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The Listing Dept.,
The Stock Exchange Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Strret, 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	11 th SEPT. 2014	20 th SEPT. 2014	-	ANNUAL GENERAL MEETING & DIVIDEND

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

DIRECTOR.