



ZODIAC-JRD-MKJ LTD

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

910, PAREKH MARKET,
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OPERA HOUSE, MUMBAI - 400 004. (INDIA)

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Date : 18th July, 2014

Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Company Code No. 512587

Dear Sir,

Ref: Clause 41

We are directed to inform you that the Board Meeting of the Company will be held on 29th July, 2014 to consider the Unaudited Financial Results for the quarter ended 30th June, 2014 as per clause 41 of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking you.

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


DIRECTOR

Already sent E-mail to BSE on dated
19/7/2014.