



• Diamonds • Precious & Semi Precious Stones

ZODIAC-JRD-MKJ Ltd.

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_jrmi@yahoo.com

22721278

Date : 6th August, 2013

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, 6th August, 2013 have consider the 5% dividend (i.e. 0.50 per share).

The Annual General Meeting will be held on Saturday, 21st September, 2013 at 10.30 a.m. at Garware Club House, 2nd floor, Banquet Hall, "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 Wednesday, 11th September, 2013 to Saturday, 21st September, 2013 (both days inclusive).

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.

Company Code No. 512587

Dear Sir,

NAME : ZODIAC-JRD-MKJ LIMITED.,

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
512587	EQUITY SHARE	11 SEPT. 2013	21 SEPT. 2013	-	ANNUAL GENERAL MEETING & DIVIDEND

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

DIRECTOR.