

22021278



• 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\_zjml@yahoo.com

Date: 15<sup>th</sup> July, 2013

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,  
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 30<sup>th</sup> July, 2013 to consider the Unaudited Financial Results for the year ended 30<sup>th</sup> June, 2013 as per clause 41 of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking you.

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

  
DIRECTOR