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February 14, 2020

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 511092

Sub: Outcome of Board Meeting held today

Respected Sir or Madam,

Members are hereby informed that, in the meeting of Board of Directors held today, Board has unanimously decided to dispose-off its entire stake in its Subsidiary namely M/s. JMD Medico Services Limited at cost price or fair value which will be determined as per applicable act/rules/regulations.

The sale of shares of its Subsidiary will be subject to approval of shareholders by way of calling EGM/AGM/Postal Ballot Rules 2015 as required under Section 180(1) of Companies Act 2013 and Regulation 24(5) of SEBI LODR Regulations, 2015.

Meeting was commenced at 15:00Hrs. and concluded at 16:00hrs.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **JMD VENTURES LIMITED**

Dhruva Narayan Jha
DHRUVA NARAYAN JHA
DIN: 01286654
MANAGING DIRECTOR