



January 7, 2019

**The Deputy Manager
Dept. of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai — 400 001**

Ref: Ref: Scrip Code BSE - 511092

Sub: **Notice for Board Meeting to consider Q-III Results (Provisional)**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, February 15, 2019 to consider Un-Audited Financial Results (Provisional) for the 3rd quarter ended on 31st December 2018 (Q-III) for the financial year ended on 31st March 2019.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking you

Yours faithfully,

For JMD VENTURES LIMITED

A handwritten signature in blue ink, appearing to read 'Kailash Purohit', written over a horizontal line.

**KAILASH PRASAD PUROHIT
MANAGING DIRECTOR**

DIN: 01319534