



February 11, 2020

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

Ref: Scrip Code 511092

Sub: Notice for Board Meeting to consider sale of stake in its Subsidiary Company

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, 14th February 2020 to discuss and if thought fit, to consider dilution of part or entire stake held in its Subsidiary Company namely JMD Medico Services Limited.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For JMD VENTURES LIMITED
JMD VENTURES LIMITED

Dhruva Narayan Jha
Auth. Sign / Director
DHRUVA NARAYAN JHA
DIN: 01286654
MANAGING DIRECTOR