JMD VENTURES LIMITED

(Formerly known as JMD Telefilms Industries Ltd.)

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CIN: L67190MH2000PLC033180



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, 14thFebruary 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 NARA DIN: 01286654

Dhruva par

MANAGING DIRECTOR