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CIN: L67190MH2000PLC033180

November 22, 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: INTIMATION OF DEATH OF MR. JAUHAR SINGH INDEPENDENT DIRECTOR OF THE COMPANY**  
**UNDER REGULATION 30 AND 68(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE**  
**REQUIREMENTS) REGULATIONS, 2015.**

Respected Sir or Madam,

In compliance with the Regulation 30 and 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company was intimated today about the sad demise of Mr. Jauhar Singh Independent Director of the Company.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For JMD VENTURES LIMITED

*Dhruva Narayan Jha*

**DHRUVA NARAYAN JHA**  
**MANAGING DIRECTOR**  
**DIN: 01286654**