JMD VENTURES LIMITED

Registered : Office 323/324, 3rd Floor, Building No. 9, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai-400 053 T : (+91) 22 65653451 / 65643453 F : (+91) 22 40148764 E : jmdtele@gmail.com W : www.jmdlimited.co.in CIN : L67190MH2000PLC033180



August 2, 2022

D

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

Respected Sir or Madam,

Pursuant to Regulation 29, of SEBI LODR Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, August 5, 2022 to consider the following agenda-

 To consider and if thought fit to accept the Resignation of Mr. Jagdish Purohit, Non-Executive and to appoint new Director in his place.

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

Dhruva paray on JL

DHRUVA NARAYAN JHA DIN: 01286654 MANAGING DIRECTOR