



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.com / www.jmdmusic.com
CIN: L67190MH2000PLC033180

November 4, 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-II Results (Provisional)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, November 13, 2019 to consider Un-Audited Financial Results (Provisional) for the 2nd quarter ended on 30th September 2019 (Q-II) for the financial year ended on 31st March 2020.

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 Narayan Jha

DHRUVA NARAYAN JHA
MANAGING DIRECTOR
DIN: 01286654