



May 31, 2022

The Deputy Manager
Dept. 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 resignation of Compliance Officer (KMP)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors will be held on Friday, June 3, 2022 to consider and approve the resignation of Company Secretary & Compliance Officer of the Company.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For JMD VENTURES LIMITED

Dhruva Narayan Jha

DHRUVA NARAYAN JHA
DIN: 01286654
MANAGING DIRECTOR