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



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 paray an ILL DHRUVA NARAYAN JHA

DIN: 01286654

MANAGING DIRECTOR