



August 20, 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 appointment of Compliance Officer (KMP)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors will be held on Wednesday, August 24, 2022 to appoint qualified 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