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 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 paray an Il DHRUVA NARAYAN JHA

MANAGING DIRECTOR

DIN: 01286654