



July 22, 2022

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Ref: Scrip Code 511092

Sub: Notice for Board Meeting

Respected Sir or Madam,

Pursuant to Regulation 29, of SEBI LODR Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, July 30, 2022 to consider the following agenda-

1. To Fix Date, time and mode of 38th Annual General Meeting;
2. To approve Notice of Annual General Meeting;
3. To increase Authorized Capital of the Company;
4. To discuss and if thought fit, to issue Bonus Equity Shares;
5. To alter Capital clauses of Memorandum & Articles of Association of the Company;
6. To seek approval of the members of the Company for the above referred items, if recommended by the Board, in the forthcoming Annual General Meeting.

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
DIN: 01286654
MANAGING DIRECTOR