

JMD VENTURES LIMITED

(Formerly known as JMD Telefilms Industries Ltd.)



Registered Office: 323/324, 3rd Floor, Building No 9, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai-400 053
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CIN: L67190MH2000PLC033180

January 6, 2021

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 to consider Financial Results for Q E31st Dec 2020

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, February 12, 2021 to consider Un-Audited Financial Results (Provisional) for the 3rd quarter ended on 31st December 2020 for the financial year ended on 31st March 2021.

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