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CIN: L67190MH2000PLC033180

12th April , 2019

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

Ref: Ref: Scrip Code BSE - 511092
Sub: Notice for Board Meeting to consider Q-IV Results (Provisional)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday 30, 2019 to consider Audited Financial Results (Provisional) for the 4th quarter ended on 31st March 2019.

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



KAILASH PRASAD PUROHIT
MANAGING DIRECTOR
DIN: 01319534