

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 24, 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: **Revised Notice for Board Meeting to consider Q-III Results (Provisional)**

Respected Sir or Madam,

Revised Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, February 13, 2019 instead of Friday, February 15, 2019 which was a typographical error to consider Un-Audited Financial Results (Provisional) for the 3rd quarter/nine months ended on 31st December 2018 (Q-III) for the financial year 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

A handwritten signature in blue ink, appearing to read 'Kailash Prasad Purohit', written over a horizontal line.

**KAILASH PRASAD PUROHIT
MANAGING DIRECTOR**

DIN: 01319534