



December 18, 2014

Department of Corporate Services (DCS)

Bombay Stock Exchange Ltd.

P. J. Towers, Dalal Street

Fort, Mumbai-400 023

Dear Sir or Madam,

Ref : Scrip Code 511092

Sub. : Outcome of Extra-Ordinary General Meeting held today

With reference to the above subject matter, this is to inform that in the Extra-Ordinary General Meeting of Members of the Company held today i.e. 18th December 2014 have approved the following Agenda :-

- To issue and allot **Bonus Equity Shares** in ratio of **One** Equity Shares of Face Value of ₹ 1/- each for every **one** fully paid-up Equity Share held by members of the Company.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For JMD TELEFILMS INDUSTRIES LTD.

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

KAILASH PRASAD PUROHIT

DIN : 01319534

MANAGING DIRECTOR