## 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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November 10, 2016

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

Ref : Scrip Code 511092

Sub: Resignation of Compliance Officer (KMP)

Respected Sir or Madam,

With reference to the above, this is to inform you that the Company, in its Board Meeting held today, have accepted the resignation of Mr. Amit Gupta as Company Secretary and Compliance Officer of the Company with effect from today i.e. 10<sup>th</sup> November 2016.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For JMD TELEFILMS INDUSTRIES LTD.

KAILASH PRASAD PUROHIT

DIN: 01319534

MANAGING DIRECTOR