



October 6, 2017

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

Respected Sir/Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, 11th October 2017 to consider following Agenda –

1. To consider and if thought fit, to consolidate face value of Equity Shares of Rs. 1/- each to Rs. 10/- each.
2. To seek approval of members of the Company for the above agenda, by way of Postal Ballot Rules, 2011

This is for the information of Members.

Thanking You,

Yours Faithfully,
For JMD VENTURES LIMITED
Formerly - JMD Telefilms Industries Ltd.

A handwritten signature in black ink, appearing to read 'Kailash Prasad Purohit'.

KAILASH PRASAD PUROHIT
DIN : 01319534
MANAGING DIRECTOR