(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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E: jmdtele@gmail.com W: www.jmdlimited.com / www.jmdmusic.com

I, Andheri (W), Mumbai - 400 053. 65643453 F: (+91) 22 40148764 Ilimited.com / www.jmdmusic.com CIN: L67190MH2000PLC033180

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, 11^{th} 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.

KAILASH PRASAD PUROHIT

DIN: 01319534

MANAGING DIRECTOR