



13 October, 2018

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 to consider Q-II Results (Un-Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, November 14, 2018 to consider Un-Audited Financial Results (Provisional) for the 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September 2018.

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  
Formerly - JMD Telefilms Industries Ltd.

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

KAILASH PRASAD PUROHIT  
DIN : 01319534  
MANAGING DIRECTOR