



4 April, 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-IV Results (Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, May 30, 2018 to consider Audited Financial Results (Provisional) for the 4<sup>th</sup> quarter / financial year ended on 31<sup>st</sup> March 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', written over a horizontal line.

**KAILASH PRASAD PUROHIT**  
DIN : 01319534  
MANAGING DIRECTOR