



Registered Office: 323/324, 3rd Floor, Building No.9, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053.
T: (+91) 22 65653451 / 65643453 F: (+91) 22 40148764
E: jmdtele@gmail.com W: www.jmdlimited.com / www.jmdmusic.com
CIN: L67190MH2000PLC033180

July 11, 2016

DM-Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Ref : **Scrip Code 511092**

Sub: **Notice for Board Meeting to consider Q-I Results (Provisional)**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, August 11, 2016 to consider Un-Audited Financial Results (Provisional) for the 1st quarter ended on 30th June 2016 (Q-I) for the financial year ended on 31st March 2017.

The above information is provided in compliance with regulation 29 of SEBI LOD 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 white background.

KAILASH PRASAD PUROHIT
DIN : 01319534
MANAGING DIRECTOR