IMD VENTURES LIMITED

(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.

T: (+91) 22 65653451 / 65643453 F: (+91) 22 40148764

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

CIN: L67190MH2000PLC033180



July 16, 2019

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P J Towers, Dalai Street, Fort
Mumbai — 400 001

Ref: Ref: Scrip Code BSE - 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 Wednesday, August 14, 2019 to consider Un-Audited Financial Results (Provisional) for the 1st quarter ended on 30th June 2019 (Q-I) for the financial year ended on 31st March 2020.

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

JMD VENTURES LIMITED

Dhrura Narayan Jh.
DH Rimector/Authorised Signatory

MANAGING DIRECTOR

DIN: 01286654