



June 3, 2022

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Ref: Scrip Code 511092

Notice for Board Meeting for change in Independent Director

Dear Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, June 8, 2022 to consider followings :-

- To consider and if thought fit, to accept resignation of Mrs. Supyar Kanwar, an Independent Director of the Company and to appoint a new Director in her place.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For JMD VENTURES LIMITED

Dhruva Narayan Jha

DHRUVA NARAYAN JHA
DIN: 01286654
MANAGING DIRECTOR