

**JMD 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.

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CIN: L67190MH2000PLC033180



September 28, 2020

**The Deputy Manager**

Department of Corporate Services

**BSE Limited**

P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Ref: **Scrip Code 511092**

Sub: **Disclosure under Regulation 30 of SEBI LODR Regulations, 2015 – Sale of Stake in its' Subsidiary JMD Medico Services Limited**

Respected Sir or Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 of SEBI LODR Regulations, 2015, this is to state and submit that the Company has disposed its' entire stake in the alone Subsidiary Company viz. JMD Medico Services Ltd.

The Company has received approval from its' Shareholders in the Annual General Meeting held on 25<sup>th</sup> September 2020 as against proposed Board Resolution viz. AGM Notice dated August 10, 2020.

Members are requested to take note of the above and oblige.

Thanking You,

Yours Faithfully,

For **JMD VENTURES LIMITED**

*Dhruva Narayan Jha*

**DHRUVA NARAYAN JHA**

**DIN: 01286654**

**MANAGING DIRECTOR**