

**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



3 Jan, 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-III 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, February 14, 2018 to consider Un-Audited Financial Results (Provisional) for the 3<sup>rd</sup> quarter / nine months ended on 31<sup>st</sup> December 2017 (Q-III) for the 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'.

KAILASH PRASAD PUROHIT  
DIN : 01319534  
MANAGING DIRECTOR