



January 8, 2020

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

Ref: Ref: Scrip Code BSE - 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 Thursday February 13, 2020 to consider Un-Audited Financial Results (Provisional) for the 3rd quarter ended on 31st December 2019 (Q-III) 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**

Dhruva Narayan Jha

**Director/Authorised Signatory
DHROVA NARAYAN JHA
MANAGING DIRECTOR
DIN: 01286654**