(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



September 25, 2024

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 among Board of Directors

Dear Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, September 30, 2024 to consider following agenda:

- To consider and if thought fit, to accept resignation of Mr. Dhruva Narayan Jha, Chairman & Managing Director, from the Board.
- To consider and if thought fit, to appoint Mr. Kailash Prasad Purohit, Promoter, as Chairman & Managing Director of the Company, subject to approval of Members by way of Postal Ballot/EOGM.
- To consider and if thought fit, to accept resignation of Mrs. Rukmani Devi, an Independent Director of the Company and to appoint a new Director in her place, subject to approval of Members by way of Postal Ballot/EOGM.

This is for the information of Members.

Thanking You,

Yours Faithfully, For JMD VENTURES LIMITED

DHRUVA NARAYAN JHA DIN: 01286654 MANAGING DIRECTOR