



11th October 2016

DM-Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Ref : **Scrip Code 511092**

Sub: **Notice for Board Meeting to consider Q-II 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, November 10, 2016 to consider Un-Audited Financial Results (Provisional) for the 2nd quarter ended on 30th September 2016 (Q-II) for the financial year ended on 31st March 2017.

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', written over a horizontal line.

KAILASH PRASAD PUROHIT

DIN : 01319534

MANAGING DIRECTOR