

JMD VENTURES LIMITED

(Formerly known as JMD Telefilms Industries Ltd.)

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CIN: L67190MH2000PLC033180



July 6, 2020

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Ref: Scrip Code 511092

Sub: Rescheduling of Board Meeting to consider Audited Financial Results for QE/YE 31st March 2020

Respected Sir or Madam,

Members are hereby informed that the meeting which was scheduled to be held on 6th July 2020; has been postponed and the said Board Meeting has scheduled on Friday, July 10, 2020 to consider Audited Financial Results for the 4th quarter as well as for the financial year ended on 31st March 2020.

The reason behind re-scheduling of Board meeting is due to non-completion of Audit of the Books of its Subsidiary Company "JMD Medico Services Ltd". Auditors have informed us that they were not able to complete Audit of Books of Accounts of its Subsidiary by the scheduled time due to lock-down, restricted movement in the City as well as facing difficulties of getting public transport service.

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

Dhruva Narayan Jha

DHRUVA NARAYAN JHA

DIN: 01286654

MANAGING DIRECTOR