



June 26, 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**  
**31<sup>st</sup> March 2020**

Respected Sir or Madam,

Members are hereby informed that the meeting which was scheduled to be held on 30<sup>th</sup> June 2020; has been postponed and the said Board Meeting has scheduled on Monday, July 06, 2020 to consider Audited Financial Results for the 4<sup>th</sup> quarter as well as for the financial year ended on 31<sup>st</sup> 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 are unable to complete Audit of Books of Accounts of its Subsidiary by the scheduled time due to continued lock-down in the City as well as facing difficulty of transportation.**

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**