



5th April 2016

DM-Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Dear Sir/Madam,

Ref : **Scrip Code 511092**

Sub: **Notice for Board Meeting to consider Q-IV Results (Audited)**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, May 28, 2016 to consider Audited Financial Results for the 4th quarter / financial year ended on 31st March 2016.

The above information is provided in compliance with regulation 29 of SEBI LOD 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