## JMD VENTURES LIMITED

CIN: L67190MH2000PLC033180

(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.

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May 28, 2020

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

Ref: Scrip Code 511092

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

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, June 30, 2020 to consider Un-Audited Financial Results (Provisional) for the 4<sup>th</sup> quarter as well as Audited Financial Results for the financial year ended on 31st March 2020.

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 paray an IL

**DHRUVA NARAYAN JHA** 

DIN: 01286654

MANAGING DIRECTOR