



March 7, 2017

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref : Scrip Code 511092

Sub: Resignation of Director

Respected Sir or Madam,

With reference to the above, this is to inform you that Mr. Mohit Jhunjunwala, an Independent Director of the Company, has been resigned from the Board w.e.f. 7th March 2017 due to his personal reasons.

The Board of Directors of the Company, in its meeting held today, have accepted and approved the resignation of Mr. Mohit Jhunjunwala as Director of the Company.

Kindly take the same on your record & oblige.

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'.

KAILASH PRASAD PUROHIT
DIN : 01319534
MANAGING DIRECTOR