



July 16, 2019

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

**Ref: Ref: Scrip Code BSE - 511092**

**Sub: Notice for Board Meeting to consider Q-I Results (Provisional)**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, August 14, 2019 to consider Un-Audited Financial Results (Provisional) for the 1st quarter ended on 30<sup>th</sup> June 2019 (Q-I) 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

**JMD VENTURES LIMITED**

*Dhruva Narayan Jhe*

**DH Director/Authorised Signatory**

**MANAGING DIRECTOR**

**DIN: 01286654**