



Registered Office:

Plot No. 326, Shop No. 1, Rd.No. 17,  
Jawahar Nagar, Goregaon West,  
Mumbai - 400 104, India  
www.jmde.in +91-022-28783923

CIN: L17119MH1995PLC166035

**18<sup>th</sup> October 2017**

**The Corporate Relations Department  
Bombay Stock Exchange (BSE), Mumbai**

**Sub: Notice of Board Meeting on 13<sup>th</sup> November 2017**  
**Ref: JMDE Packaging & Realities Limited (Scrip Code: 524378)**

Dear Sir,

With reference to the captioned matter, hereby inform you of the meeting of the Board of Directors of M/s. JMDE Packaging & Realities Limited on 13<sup>th</sup> November 2017 at 11:00 am at the Corporate/Registered office of the Company, situated at Plot No. 326, Shop No.1, Rd. No. 17, Jawahar Nagar, Goregaon West, Mumbai – 400 062, India.

The matter under consideration at the said meeting will be:

1. The presentation and acceptance of the “Unaudited Financial Results” for the Quarter ended 30<sup>th</sup> September 2017.

Thanking You

**For JMDE Packaging & Realities Limited**

A handwritten signature in black ink, appearing to read 'Shah Kaushik S.', is written over the printed name.

**Kaushik Shah  
Director**

Place: Mumbai