



## JAMSHRI REALTY LIMITED

(Formerly known as The Jamshri Ranjitsinghji Spg. & Wvg. Mills Co. Ltd.)

CIN: L17111PN1907PLC000258:

GST:27AAACT5098E1Z7

Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001

Admin. Office: 5, Moti Mahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

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Date: 05/09/2020

To,

Department of Corporate Services,  
The Bombay Stock Exchange,  
1<sup>st</sup> Floor, New Trading Ring, Routunda Building,  
P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

BSE Scrip Code: 502901

**Sub: Submission of Annual Report of 112<sup>th</sup> Annual General Meeting for FY 2019-20 to be held on 29<sup>h</sup> September, 2020 – Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir,

In pursuance of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the Annual Report for the Financial Year 2019-20 and Notice convening 112<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, 29<sup>th</sup> September 2020 at 03:00 p.m. through Video Conferencing/Other Audio-Visual Means.

The Register of Members and Shares Transfer Books in respect of Equity Shares of the Company will remain closed from 23/09/2020 to 29/09/2020 (both days inclusive).

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

**For JAMSHRI REALTY LIMITED**

Rajesh Damani  
Joint Managing Director