



THE JAMSHRI RANJITSINGHJI SPG. & WVG. MILLS CO. LTD.

CIN: L17111PN1907PLC000258

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

Admn.Office: 5, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai – 400 020.

PHONE: 43152400 FAX:91 –22- 43152424.E-MAIL: jammill1907@gmail.com

14th June, 2019

BSE Ltd.
Corporate Relationship Department
Dalal Street, Fort,
MUMBAI.

BSE Scrip Code: 502901

Re: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that a meeting of the Board of Directors was held on 14th June, 2019 at 5.00 p.m. and the same was concluded at 7:30 p.m. Amongst other matters, the following business was discussed and approved

1. Appointment of Shri.Umesh Marathe as Independent Director on Board of the Company, subject to approval of the shareholders in the ensuing AGM.
2. Appointment of Dr. Pradeep Kumar Singhal as Additional Non- Executive Director on Board of the Company, subject to approval of the shareholders in the ensuing AGM.
3. AGM Shall be held on 29th July 2019 at 1:00 PM at Solapur.

Please take it on record.

Yours faithfully,

For The Jamshri Ranjitsinghji Spg & Wvg Mills Co. Ltd.

Sd/-

Rajesh Damani
Authorised Signatory
Jt. Managing Director

