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

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

CIN: L17111PN1907PLC000258

Admn.Office: 5, Moti Mahal, 2ND FLOOR, 195 J Tata Road, Churchgate, MUMBAI – 400 020.

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

Date: 27/08/2018

To,
BSE Ltd.
Corporate Relationship Department
Dalal Street, Fort,
Mumbai.

BSE Scrip Code: 502901

Sub: Intimation of approval received from the Registrar of Companies for extension of the Annual General Meeting of the Company

Dear Sir,

The Company had made an application to the Registrar of Companies seeking approval for extension of Annual General Meeting. The Registrar of Companies has approved the application and allowed the Company an extension of 3 months.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For The Jamshri Ranjitsinghji
Spg & Wvg Mills Co. Ltd.



MANAGING DIRECTOR