

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

**CIN: L17111PN1907PLC000258**

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

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**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**  
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Oct 30, 2018

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

**BSE Scrip Code: 502901**

**Sub: Intimation of forthcoming Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.**

Dear Sir,

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday 10<sup>th</sup> November, 2018 at the Administrative Office of the Company at 5, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020 at 11.00 a.m. (S.T.) to consider inter-alia the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2018.
2. To consider and approve the appointment of Shri Anand Ashvin Dalal (DIN NO: 00353555) as a Additional Non-Executive Director of the Company.

Further the "Trading window" for dealing/trading in securities of the Company by insider shall remain closed from 5<sup>th</sup> November, 2018 till 12<sup>th</sup> November, 2018 (both days inclusive) i.e. till the completion of 2(Two) working days after the declaration of Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> Sept , 2018 .

Thanking you,

Yours faithfully,

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



**RAJESH DAMANI**

JOINT MANAGING DIRECTOR