



THE JAMSHRI RANJITSINGHJI SPG. & WVG. MILLS CO. LTD.
Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001.

Admn.Office: 5, Motimahal, 195, J.T. Road, Churchgate, Mumbai – 400 020.
CIN:L17111PN1907PLC000258 PHONE: 43152400 FAX: 91 –22- 43152424.E-MAIL:
jammill1907@gmail.com

Date: 09/07/2019

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001.

Sub: Compliance under Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Security Code: 502901

Dear Sir,

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Shares Transfer Books in respect of Equity Shares of the Company will remain closed from 22/07/2019 to 29/07/2019 (both days inclusive) for the purpose of AGM.

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

Thanking you.

Yours faithfully,
**For THE JAMSHRI RANJITSINGHJI SPINNING AND
WEAVING MILLS COMPANY LIMITED**

G Rane

**(GAURI RANE)
AUTHORISED SIGNATORY**