



## JAMSHRI REALTY LIMITED

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

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

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

Admn. Office: 601-B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22- 2287 2401

E-MAIL: jammill1907@gmail.com

9<sup>th</sup> May ,2024

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

**BSE Scrip Code: 502901**

**Sub: Intimation for Reschedule of the Board meeting.**

**Ref: Intimation of the Board meeting dated 24<sup>th</sup> April 2024, under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir,

This is in connection with the intimation of Board Meeting given to your good office on 24th April ,2024, under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 which was scheduled to be held on 13th May, 2024, inter alia, to consider and approve the Audited Financial Results of the Company, for the quarter and year ended on 31<sup>st</sup> March 2024 ("Audited Financial Results") and Subdivision of Shares. We hereby inform you that the said meeting of the Board of Directors of the Company has been postponed due to unavoidable circumstances to Monday, the 27th May 2024., at 12.30 pm at, 601-B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

You are requested to kindly take the rescheduled date of Board Meeting on your records.

Thanking you,  
Yours faithfully,  
For Jamshri Realty Limited.

  
(Gauri Rane )  
Authorised Signatory

