

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

Feb 4, 2019

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 Thursday 14th February ,2019 at the Administrative Office of the Company at 5, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020 at 5.00 p.m. (S.T.) to consider inter-alia the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the 3rd quarter ended 31st December, 2018.
2. Any Other matter with the permission of Chair.

Further the "Trading window" for dealing/trading in securities of the Company by insider shall remain closed from 7th February , 2019 till 16th February , 2019 (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 3rd quarter ended 31st December , 2018 .

Thanking you,

Yours faithfully,

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



RAJESH DAMANI
JOINT MANAGING DIRECTOR