

**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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Feb 12, 2019

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

**BSE Scrip Code: 502901**

**Sub: Record date**

Dear Sir,

The Company has fixed February 22, 2019 as the Record Date for the purpose of consolidation of the existing hundred equity shares from Rs. 10/- each to one equity share of Rs. 1000/- each.

Thanking you,

Yours faithfully,

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

*G. Rane*

**GAURI RANE**  
**AUTHORISED SIGNATORY**