

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

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

Admn.Office:5, 2nd floor, Motimahal, 195, J.T. Road, Churchgate, Mumbai – 400 020. CIN: L17111PN1907PLC000258 PHONE: 43152400 FAX:91 –22- 43152424.E-MAIL: jammill1907@gmail.com

30th August, 2019

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

BSE Scrip Code: 502901

Sub: Intimation of proposed Change of Name of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that it is proposed to change the name of the Company from "The Jamshri Ranjitsinghji Spinning and Weaving Mills Company Limited" to "Jamshri Realty Limited" and corresponding change in Memorandum of Association and Articles of Association of the Company, subject to approval of the shareholders and Registrar of Companies or any other statutory authorities as may be required.

Thanking you. Yours faithfully,

For The Jamshri Ranjitsinghji Spinning and Weaving Mills Company Limited

(Premratan Damani) Managing Director

