



JAMSHRI REALTY LIMITED

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

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

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

Admn. Office: 5, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

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June 26th , 2020

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

BSE Scrip Code: 502901

Sub: Cancellation of Board Meeting schedule to be held on 27th June 2020

Dear Sir,

In view of ongoing Pandemic outbreak consequent upon continuous Lockdown and in reference to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June 2020, relaxation has been provided for convening Board meeting for consideration of Audited Financial Results for the Financial Year 2019-2020 ended on 31st March 2020 and the timeline for submission is further extended till 31st July,2020.

Please note that , in view of the said Circular ,the Board meeting of the Company for consideration and approval of Audited Financial Results for Financial Year 2019-2020 Scheduled to be held on 27th June 2020 stands cancelled.

Please further note that the next date of Board meeting will be informed in due course of time.

Thanking you,
Yours faithfully,
For Jamshri Realty Limited.

RAJESH DAMANI
JOINT MANAGING DIRECTOR