

**THE JAMSHRI RANJITSINGHJI SPG. & WVG. MILLS CO. LTD.**  
**Regd. Office: Fatehchand Damani Nagar, Station Road, SOLAPUR- 413001.**  
**CIN: L17111PN1907PLC000258**

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Admn.Office: 5, Moti Mahal, 2<sup>nd</sup> Floor, 195 J Tata Road, Churchgate, MUMBAI – 400 020.  
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29/09/2016

The Listing Department,  
The Mumbai Stock Exchange,  
Mumbai.

Dear Sir,

**Re: Procedure of Annual General Meeting held on 28/09/2016**

We hereby inform you that Annual General Meeting of our Company was held on 28/09/2016 and quorum was full as 39 members were present and all the resolutions were passed unanimously and as per Scrutinizer's report of E-voting is uploaded on your portal.

Thanking you,

Yours faithfully,  
For THE JAMSHRI RANJITSINGHJI  
SPG. & WVG. MILLS CO. LTD.,



A.K. Mohta  
Finance Manager