

**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

Dec 2, 2017

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,

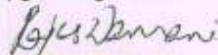
We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Monday 11<sup>th</sup> December, 2017 at the Administrative Office of the Company at 5, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020, at 5.00 p.m.(S.T.) to consider inter-alia the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2017 alongwith noting of the Limited Review Report for that quarter.
2. To take note of the Application filed before the NCLT in the matter of Consolidation of the Shares.

Further the "Trading window" for dealing/trading in securities of the Company by insider, shall remain closed from December 6,2017 till December 13, 2017 (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 2<sup>nd</sup> quarter ended on September 30,2017.

Thanking you,

Yours faithfully,  
For The Jamshri Ranjitsinghji  
Spg & Wvg Mills Co. Ltd.



**RAJESH DAMANI**  
JOINT MANAGING DIRECTOR

**CC: Mr. M. Mehta**  
Mittal & Associates  
501, Empress Nucleus  
Gaothan Road,  
Opp-Little Flower School  
Andheri(East)  
Mumbai 400 069.