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**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.

PHONE:43152400 FAX:91 -22-43152424 E-MAIL: [jammill1907@gmail.com](mailto:jammill1907@gmail.com)

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14<sup>th</sup> June, 2017

**BSE Limited,**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Routunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001.

**Sub: Outcome of Board Meeting pursuant to regulation 30(4) of Listing Obligation & Disclosure Requirements. Security Code: 502901**

Dear Sir,

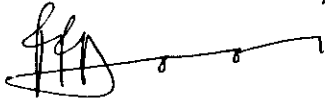
This is to inform you that the meeting of Board of Directors was held on 14<sup>th</sup> June, 2017 and the same concluded at 5.30 p.m., the following business was discussed and approved:

1. To issue call notices for the shares on which Call Money and/ or Allotment Money are in Arrears.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,  
For **THE JAMSHRI RANJITSINGHJI SPINNING  
AND WEAVING MILLS COMPANY LIMITED**



MANAGING DIRECTOR