

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

Nov 17, 2018

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

BSE Scrip Code: 502901

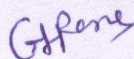
AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD ON MONDAY, 26TH NOVEMBER, 2018 AT 5.00 P.M. AT 5, MOTIMAHAL, 195, J.T. ROAD, BACKBAY RECLAMATION, CHURCHGATE, MUMBAI – 400 020.

Sr. No.	Particulars
1	To consider and approve insertion of an additional object in the Main Object Clause of the Memorandum of Association of the Company
2	To take note of the Order issued by the NCLT for approving Consolidation of Equity Shares of the Company
3	To constitute a Committee/ Trust in connection with the Consolidation of Equity Shares of the Company
4	To fix record date in relation to the Consolidation of Equity Shares of the Company
5	To convene the 110 th Annual General Meeting of the members of the Company
6	ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

Thanking you,

Yours faithfully,

For The Jamshri Ranjitsinghji
Spg & Wvg Mills Co. Ltd.



GAURI RANE
AUTHORISED SIGNATORY