

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

Aug 2nd, 2019

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.

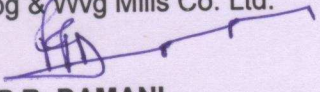
Dear Sir,

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday 10th August, 2019, at the Administrative Office of the Company at 5, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai -400020 at 11.30 a.m. (S.T.) to consider inter-alia the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the 1st quarter ended 30th June, 2019.
2. Any other matter with permission of the Chair.

Further the "Trading window" for dealing/trading in securities of the Company by insider shall remain closed from 1st July, 2019 till 12th August, 2019 (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 1st quarter ended 30th June, 2019.

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


P.R. DAMANI
MANAGING DIRECTOR