

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

August 3, 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,

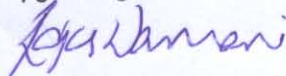
We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday 23rd August, 2017 at the Administrative Office of the Company at 5, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020, at 5.00 p.m.(S.T.) to consider inter-alia the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the 1st quarter ended 30th June 2017 alongwith noting of the Limited Review Report for that quarter.
2. To take note of the Resignation of Smt. Shweta Kalantri, as Company Secretary and consider appointment of Mr. Devesh Bhati as Company Secretary in her place.
3. To consider and approve forfeiture of shares for which Allotment Money and /or Call Money are unpaid.
4. To consider and approve the new set of Articles in substitution of the existing set of Articles.
5. To consider the Consolidation of the Equity Share Capital of the Company.
6. To fix the date of the 109th Annual General Meeting of the Company and approve the draft of the NOTICE convening the same.
7. To consider and approve the Directors Report for FY 2016-17 alongwith its Annexures.

Further the "Trading window" for dealing/trading in securities of the Company by insider, shall remain closed from August 16,2017 till August 25, 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 1st quarter ended on June 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.