



## JAMSHRI REALTY LIMITED

(Formerly known as The Jamshri Ranjitsinghji Spg. & Wvg. Mills Co. Ltd.)

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001

Admn. Office: 5, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22- 43152400

FAX:91 -22- 43152424

E-MAIL: jammill1907@gmail.com

June 26<sup>th</sup> , 2020

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

**BSE Scrip Code: 502901**

**Sub: Cancellation of Board Meeting schedule to be held on 27<sup>th</sup> June 2020**

Dear Sir,

In view of ongoing Pandemic outbreak consequent upon continuous Lockdown and in reference to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June 2020, relaxation has been provided for convening Board meeting for consideration of Audited Financial Results for the Financial Year 2019-2020 ended on 31<sup>st</sup> March 2020 and the timeline for submission is further extended till 31<sup>st</sup> July,2020.

Please note that , in view of the said Circular ,the Board meeting of the Company for consideration and approval of Audited Financial Results for Financial Year 2019-2020 Scheduled to be held on 27<sup>th</sup> June 2020 stands cancelled.

Please further note that the next date of Board meeting will be informed in due course of time.

Thanking you,  
Yours faithfully,  
For Jamshri Realty Limited.

**RAJESH DAMANI**  
JOINT MANAGING DIRECTOR

**CC: M/S. ADV & ASSOCIATES**

Chartered Accountants  
501, Empress Nucleus  
Gaothan Road,  
Opp-Little Flower School  
Andheri(East)  
Mumbai 400 069.