



## JAMSHRI REALTY LIMITED

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

CIN: L17111PN1907PLC000258

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

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

PHONE:91-22- 43152400

FAX:91 –22- 43152424

E-MAIL: jammill1907@gmail.com

**Date: 7<sup>th</sup> Sept 2021**

**Department of Corporate Services,**

The Bombay Stock Exchange,

1st Floor, New Trading Ring, Routunda Building,

P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

**Sub: Annual General Meeting and Book Closure Notice**

**Ref: Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

This is to inform you that the 113th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> September, 2021 at 12.30 p.m. through Video Conferencing/Other Audio Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

This is to further inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive).

Request you to take the above on record.

Thanking you.

Yours faithfully,

**FOR JAMSHRI REALTY LIMITED**

Sd/-

**(GAURI RANE)**

**AUTHORISED SIGNATORY**