



JAMSHRI REALTY LIMITED

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

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

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

Admn. Office: 601-B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22- 2287 2401

E-MAIL: jammill1907@gmail.com

9th May ,2024

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

BSE Scrip Code: 502901

Sub: Intimation for Reschedule of the Board meeting.

Ref: Intimation of the Board meeting dated 24th April 2024, under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

This is in connection with the intimation of Board Meeting given to your good office on 24th April ,2024, under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 which was scheduled to be held on 13th May, 2024, inter alia, to consider and approve the Audited Financial Results of the Company, for the quarter and year ended on 31st March 2024 ("Audited Financial Results") and Subdivision of Shares. We hereby inform you that the said meeting of the Board of Directors of the Company has been postponed due to unavoidable circumstances to Monday, the 27th May 2024., at 12.30 pm at, 601-B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

You are requested to kindly take the rescheduled date of Board Meeting on your records.

Thanking you,
Yours faithfully,
For Jamsbri Realty Limited.


(Gauri Rane)
Authorised Signatory



CC: MITTAL & ASSOCIATES

Chartered Accountants
B-603, Raylon Arcade
R.K. Mandir Road, Kondivita,
Andheri (East), Mumbai 400 059.