

Sree Jayalakshmi Auto Spin Limited

☎ : Offi.: 223040, Fact.: 234487
GSTIN : 29AADCS6415K1Z1
PAN No. AADCS - 6415 K
website : sjlal.com
E.mail : sjlalcd@gmail.com

Regd. Offi : "SANJANA", Davangere Road,
CHITRADURGA-577501.

Factory : Plot No. 80/81, "KIADB" Industrial Area, Old N.H.-4,
CHITRADURGA-577501. (Karnataka)



Ref. No.

Date.....

To

06.05.2024

BSE Limited
Department of Corporate Services,
P.J.Tower,
Dalal Street. MUMBAI-400001

Dear Sir

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 530037

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that a meeting of the Board of Directors of the Company will be held on Monday 20th May 2024, to consider, inter alia, approval of the Standalone Audited Financial Results of the Company for the quarter and year ended 31th March -2024.

Thanking you
Your faithfully.

For Sree Jayalakshmi Autospin Ltd

Managing Director