Sree Jayalakshmi Auto Spin Limited

Regd. Offi: "SANJANA", Davangere Road,

CHITRADURGA-577501.

Factory: Plot No. 80/81,"KIADB" Industrial Area, Old N.H.-4,

CHITRADURGA-577501. (Karnataka)

GSTIN: 29AADCS6415K1Z1 website: silal.com

E.mail : sjlalcd@gmail.com



| Ref. No. | Date |
|----------|------|
| | Date |

SREE JAYALAKSHMI AUTOSPIN LTD., "SANJANA" Davanagere Road, Chitradurga-577 501.

BOARD MEETING INTIMATION

Notice is hereby given that pursuant to section 41 of the listing Agreement with stock Exchange that a Meeting of the Board of Director will be held on 7th February 2019 at Company Registered Office at Chitradurga to consider and take on record Un-Audited financial result for the Quarter ended December-2018.

Place: CHITRADURGA Date: 31.01.2019

BY ORDER OF THE BOARD OF DITRECTORS.
For Sree Jayalakshmi Auto spin Ltd.,