

# Sree Jayalakshmi Auto Spin Limited

Offi.: 223040

Fact.: 234487

GSTIN : 29AADCS6415K1Z1

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)



Date: 31.07, 2019

Date.....

Ref. No.

BSE Limited  
Dept. of Corporate Services- CRD  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations 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 Thursday, 08<sup>th</sup> August, 2019 to consider, inter alia, approval of the Standalone Un-Audited Financial Results of the Company for the year ended the quarter ended 30<sup>th</sup> June, 2019.

Thanking You.

Yours faithfully  
For Sree Jayalakshmi Autospin Limited

K.V.Prabhakar  
Managing Director