

# 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

26.01.2024

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 5<sup>th</sup> February 2024, to consider, inter alia, approval of the Standalone Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December -2023.

Thanking you  
Your faithfully.

For Sree Jayalakshmi Autospin Ltd

Managing Director