

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

03.07.2024

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 Thursday 11th July, 2024, to consider, inter alia, approval of the Standalone Un-Audited Financial Results of the Company for the quarter ended 30th JUNE -2024.

Thanking you
Your faithfully.

For Sree Jayalakshmi Autospin Ltd

Managing Director

