

# SREE JAYALAKSHMI AUTOSPIN LIMITED

CIN: L32111KA1991PLC011732

Registered Office: 'SNAJANA' Davangere  
Road, Chitradurga, Karnataka, 577501



Email: [sjalcd@gmail.com](mailto:sjalcd@gmail.com)

GSTIN: 29AADCS6415K1Z1

Office: 223040 Fax:234487

Date: 27-02-2025

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 530037**

**Sub: Prior intimation of the Board Meeting pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Notice is hereby given pursuant to Regulations 29(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the Corporate Office of the Company on Tuesday, 04th day of March, 2025 at 12:00 PM to consider the following:

1. To consider and approve the Material Related Party transaction as required under Section 188 of Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The board to consider and approve the addendum to notice of EGM to be held on 24<sup>th</sup> March 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
3. To consider any other business as the board deems fit or finds necessary.

We request you to kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

SHIVANI Digitally signed by  
SHIVANI BAIRATHI  
BAIRATHI Date: 2025.02.27  
20:08:46 +05'30'

FOR SREE JAYALAKSHMI AUTO SPIN LIMITED

Corporate Office: Office No 507 508 5th Floor, Vaibhav Cine Mutiplex, Vaishali Nagar, Jaipur, Rajasthan,  
302021

GSTIN: 08AADCS6415K1Z5

# SREE JAYALAKSHMI AUTOSPIN LIMITED

CIN: L32111KA1991PLC011732

Registered Office: 'SNAJANA' Davangere  
Road, Chitradurga, Karnataka, 577501



Email: [sjalcd@gmail.com](mailto:sjalcd@gmail.com)

GSTIN: 29AADCS6415K1Z1

Office: 223040 Fax:234487

---

Shivani Bairathi

COMPLIANCE OFFICER

Corporate Office: Office No 507 508 5th Floor, Vaibhav Cine Mutiplex, Vaishali Nagar, Jaipur, Rajasthan,  
302021

GSTIN: 08AADCS6415K1Z5