

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)

☎ : Offi.: 223040, Fact.: 234487
GSTIN : 29AADCS6415K1Z1
PAN No. AADCS - 6415 K
website : sjlal.com
E.mail : sjlalcd@gmail.com



SYMBOL: SJLA
ISIN: INE618F01010

Date: 06.09.2024
To,
Compliance Department
BSE Limited
Floor No-25, P. J Tower Dalal Street
Mumbai-400001

Subject: Intimation of Book Closure

Dear Sir/Madam,

It is hereby informed that in the meeting held on 4th September, 2024, it was decided that the 33rd Annual General Meeting of the Company will be held on Monday, 30th September, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

In relation to it, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for a period of Seven (7) days from Tuesday, 24th September, 2024 to Monday 30th September, 2024 (both days inclusive). The shareholders' of the Company, may cast their vote electronically.

Kindly take note of the same in your record.

Thanking You

Yours Faithfully,
Sree Jayalakshmi Autospin Limited

LAKSHITA SHARMA
Digitally signed by
LAKSHITA SHARMA
Date: 2024.09.06
17:29:48 +05'30'

LAKSHITA SHARMA
DIN: 09831479
DIRECTOR