

# 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 Record Date

Dear Sir/Madam,

It is hereby informed that in the meeting held on 4<sup>th</sup> September, 2024, it was decided that the 33<sup>rd</sup> Annual General Meeting of the Company will be held on Monday, 30<sup>th</sup> 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, Record date shall be 23<sup>rd</sup> September 2024. 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  
17:19:30 +05'30'

LAKSHITA SHARMA  
DIN: 09831479  
DIRECTOR