

**NOTICE**  
**ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the 26<sup>st</sup> **Annual General Meeting ("AGM")** of the Members of SREE JAYALAKSHMI AUTOSPIN LIMITED ("**Company**") will be held on Tuesday, **the 26<sup>th</sup> Day of September, 2017** at 11:00 A. M. at "**SANJANA**" **Davanagere Road, CHITRADURGA - 577501, KARNATAKA**, to transact the businesses as set out in the Notice dated August 26, 2017, provided to the members of the Company. The Company has completed mailing of Notice along with the Audited Financial Statements (standalone and consolidated), for the year ended March 31, 2017, Auditors' Report and Directors' Report, to the Members individually, by courier and electronically to those Members who have registered their e-mail addresses with their respective Depositories, on 05.09. 2017.

**BOOK CLOSURE**

It is informed that pursuant to Section 91 of the Companies Act, 2013 and rules made there under, the Register of Members and Share Transfer Books will remain closed from **Wednesday, the 20<sup>th</sup> Day of September, 2017 to Tuesday, the 26<sup>th</sup> Day of September, 2017 (both days inclusive)**, for the purpose of convening Annual General Meeting of the Company.

**VOTING THROUGH ELECTRONIC MODE**

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and any amendments thereto, Secretarial Standard 2 on General Meetings and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, your Company is pleased to provide remote e-voting facility to its Members in respect of businesses to be transacted at the AGM. The Company has appointed Central Depository Services (India) Limited ("**CDSL**") for facilitating Remote e-voting facility. **The remote e-voting period begins on Saturday, the 23<sup>rd</sup> Day of September, 2017 at 09:00 Hrs and ends on Monday, the 25<sup>th</sup> Day of September, 2017 at 17:00 Hrs. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Tuesday, the 19<sup>th</sup> Day of September, 2017 may cast their vote electronically.** The e-voting module shall be disabled by CDSL for voting thereafter. Notice calling 26<sup>th</sup> AGM and detailed procedure with respect to Remote e-voting and poll is given in the Notes forming part of the Notice of the AGM. These documents are also available on Company's website at the link: [www.sjlal.com](http://www.sjlal.com).

For addressing any queries, the Members are requested to contact Mr. Rama Murthy, Compliance Officer at Registered Office of the Company at "**SANJANA**" **Davanagere Road, CHITRADURGA-577501, Karnataka, Tel. No.: +08194-223040, E-mail ID: sjlalcd@gmail.com**

**Date: 05.09.2017**  
**AUTOSPIN LIMITED**  
**Place: CHITRADURGA**  
**BOARD**

**For, SREE JAYALAKSHMI**

**BY ORDER OF THE**

**Sd/-**  
**COMPLIANCE OFFICER**