

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)



Date: September 27, 2019

Ref. No.

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 530037

Date.....

Dear Sir/ Madam,

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Time of commencement of meeting: 11.00 A.M

Time of conclusion of meeting: 11.50 A.M

This is to inform you that the shareholders of the company at its 28th Annual General Meeting held on Wednesday, September 25, 2019 at "Sanjana" Davanagere Road, Chitradurga-577501 has resolved to;

Appointment of M/s. Sumanth Anantharam & Co., Chartered Accountants (Registration No. 016140S, M.No 237227), Bengaluru, as Statutory Auditor of the Company from the conclusion of this Annual General Meeting (AGM) until the conclusion of next Annual General Meeting of the Company, at such remuneration as shall be fixed by the Board of Directors of the Company."

Brief Profile:

M/s Sumanth Anantharam & Co, chartered accountants, was established in the year 1991 and is in the field of audit for about 39 years. The firm comprises of five partners and offers range of professional services which include, among others, statutory audit, accounting, tax audits, direct and indirect taxation, internal audits, business valuations, due diligence for mergers and acquisitions etc. The firm has three offices in Bengaluru and has both corporate and non corporate clients, which includes listed companies.

Thanking you

Yours faithfully

For Sree Jayalakshmi Auto Spin Limited

K.V. Prabhakar
Managing Director
DIN No. 01716813

