

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: 234407
GSTIN: 29AAD000416K1Z1
website: sjlal.com
E-mail: sjlalcd@gmail.com



Ref. No.

Date.....

Date: May 06, 2019

BSE Limited
Dept. of Corporate Services- CRD
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: Scrip Code 530037

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we write to inform that a meeting of the Board of Directors of the Company will be held on Friday, 24th May, 2019 to consider, inter alia, approval of the Standalone Audited Financial Results of the Company for the year ended 31st March, 2019.

Thanking You.

Yours faithfully

For Sree Jayalakshmi Autospin Limited

Pooja Patel
Company Secretary