SREE JAYALAKSHMI AUTOSPIN LTD.,

"SANJANA" Davanagere Road, Chitradurga-577 501.

NOTICE

Notice is hereby given that pursuant to section 41 of the listing Agreement with stock Exchange that a Meeting of the Board of Director will be held on Wednesday 12th August 2015 at Company Registered Office at Chitradurga to consider and take on record Audited financial result for the year ended JUNE-2015.

Place: CHITRADURGA BY ORDER OF THE BOARD OF DITRECTORS.

Date: 5.8.2015 For Sree Jayalakshmi Auto spin Ltd.,