

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 13th August 2018 at Company Registered Office at Chitradurga to consider and take on record Un-Audited financial result for the Quarter ended JUNE-2018.

Place: CHITRADURGA

Date: 05.08.2018

BY ORDER OF THE BOARD OF DIRECTORS.

For Sree Jayalakshmi Auto spin Ltd.,