Sree Jayalakshmi Autospin Limited

Reg. office: 'SNAJANA' Davangere Road, Chitradurga KA 577501 Tel. No: 08194- 223040; Email Id: sjlalcd@gmail.com; Website: www.sjlal.com CIN: L85110KA1991PLC011732

NOTICE

A meeting of the Board of Directors of the Company will be held on Thursday 08th August, 2019 to consider and approve of the Standalone Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019.

Further details are available on the website of the Company (<u>www.sjlal.com</u>) and BSE Limited (<u>www.bseindia.com</u>)

For Sree Jayalakshmi Autospin Limited K.V.Prabhakar Managing Director

Place: Chitradurga Date:31. 07, 2019