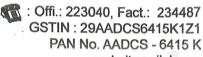
Sree Jayalakshmi Auto Spin Limited

Regd. Offi: "SANJANA", Davangere Road,

CHITRADURGA-577501.

Factory: Plot No. 80/81,"KIADB" Industrial Area, Old N.H.-4,

CHITRADURGA-577501. (Karnataka)



website : sjlal.com E.mail : sjlalcd@gmail.com



To

Ref. No.

BSE Limited
Department of Corporate Services,
P.J.Tower,
Dalal Street. MUMBAI-400001

Dear Sir

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation 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 Tuesday 10th August, 2020, to consider, inter alia, approval of the Standalone Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.

Thanking you Your faithfully.

For Sree Jayalakshmi Autospin Ltd

Managing Director

