

# Sparkle Gold Rock Limited

(Formerly known as Sree Jayalakshmi Autospin Limited)

CIN: L32111KA1991PLC011732

Registered Office: 'SNAJANA' Davangere  
Road, Chitradurga, Karnataka, 577501



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Office: 0141 4012129  
Mobile No: +91 9829196115

**Ref no: 34**

Date: 12-08-2025

To,  
Compliance Department  
BSE Limited  
Floor No-25, P. J Tower Dalal Street  
Mumbai-400001

BSE Scrip Code: 530037

**Subject: OUTCOME OF BOARD MEETING HELD ON AUGUST 12, 2025**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III & Regulation 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015 we would like to inform you that the Board of Directors of the Company has, at its meeting held on Tuesday, 12th August, 2025 (i.e. Today), which commenced at 12:00 P.M. and concluded at 01:50 P.M. inter-alia, considered and approved.

- The Un-audited Financial Results of the Company for the Quarter ended June 30, 2025 [Copy of the said Un-audited Financial Results Company for the Quarter year ended June 30, 2025 thereon by M/s G.R. Gupta and Company, Chartered Accountants, Statutory Auditors of the Company, are submitted herewith].

This is for your information and records.

Thanking you  
Yours Faithfully,

**For SPARKLE GOLD ROCK LIMITED  
(FORMERLY KNOWN AS SREE JAYALAKSHMI AUTOSPIN LIMITED)**

**Mansha Ghiya  
Compliance Officer**