



"Shree Sakthi Kunj"
9, Ramalinga Nagar, IV Cross, S.B. Colony,
Coimbatore - 641 011. Tamil Nadu, INDIA
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31st January 2017

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir / Mam,

The meeting of the Board of Directors of the company will be held at No. 9, Ramalinga Nagar, IV Cross, Saibaba Colony, Coimbatore - 641 011, on Monday the 13th February 2017 at 11.30 A.M to consider and take on record the Unaudited Financial Results of the Company, subject to auditor's limited review, for the quarter ending 31st December 2016.

Thanking you,

Yours faithfully,

For SALONA COTSPIN LIMITED

A handwritten signature in blue ink, appearing to read "Shyam", followed by a long horizontal line extending to the right.

MANAGING DIRECTOR