

MCSML/SD/2015-16/
14th August, 2015

Bombay Stock Exchange Ltd.
Floor 25, P. J. Towers
Dalal Street
MUMBAI – 400 001

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
MUMBAI – 400 051

Sub: Results of Board Meeting on 14.08.2015

Dear Sir,

In terms of Clause 41 of the Listing Agreement, please find enclosed statement of Quarterly Unaudited Financial Results of the Company for the quarter ended on June 30th, 2015.

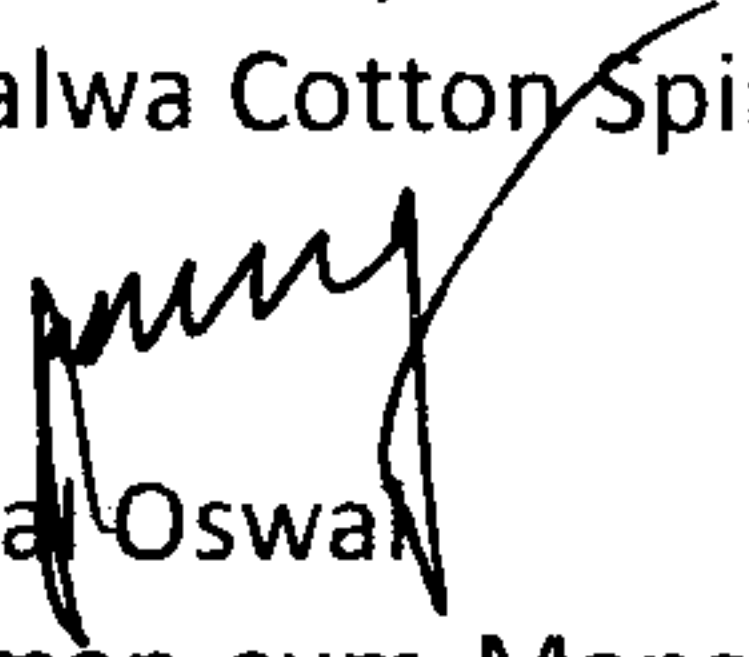
Please note that Mrs. Ruchika Gulati, the company secretary has been appointed as Key Managerial Personnel and Compliance Officer of the Company and her resolution is approved in the meeting.

Please note further that the promoters have proposed for delisting of equity shares of the Company from Bombay Stock Exchange Limited. As per requirement under SEBI (Delisting of Equity Shares) (Amendment) Regulations, 2015, the merchant banker still has not been appointed and Company will give disclosure of such appointment as soon as possible.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,
For Malwa Cotton Spinning Mills Limited


Jangi Lal Oswal
(Chairman-cum-Managing Director)