



"Shree Sakthi Kunj"

9, Ramalinga Nagar, IV Cross, S.B. Colony,
Coimbatore - 641 011. Tamil Nadu, INDIA

© Off : 24544 15 Fax : 91-422-2454414

Email : info@salonagroup.com

Web : www.salonagroup.com

05th May 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 15th May 2017 at 12.30 P.M to consider and take on record the Audited Financial Results of the Company, for the year ended 31st March 2017.

Thanking you,

Yours faithfully,

For **SALONA COTSPIN LIMITED**

A handwritten signature in blue ink, appearing to read 'Sriyanth', is written over the printed name of the Managing Director.

MANAGING DIRECTOR