

04th January 2018

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

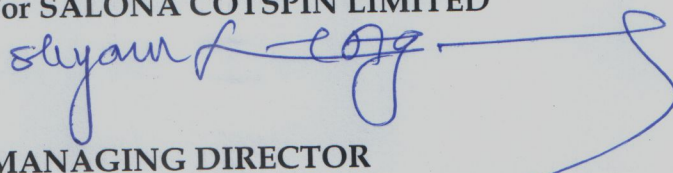
Sub: Resignation of Director
Dear Sir / Madam,

This is to inform you that Mr. Dulichand Pansari (DIN: 00533828), Director of the company has tendered his resignation on 22nd December 2017.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For SALONA COTSPIN LIMITED


MANAGING DIRECTOR