

10th May 2018

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting

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 21st May 2018 at 04.00 P.M to consider and take on record the Audited Financial Results of the Company, for the year ended 31st March 2018 and to consider and recommend dividend, if any, on equity share of the company for the financial year ended 31.03.2018.

Thanking you,

Yours faithfully,

For SALONA COTSPIN LIMITED


MANAGING DIRECTOR

SPINNING YARN TO PERFECTION