

17th August 2017

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

Dear Sir,

Sub: Intimation of Annual General Meeting and Book Closure – Reg.

We wish to inform you that the Board of Directors at their meeting held on 15.05.2017 have decided the following.

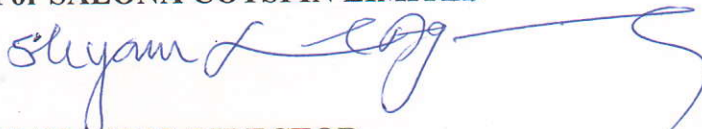
Date of Annual General Meeting : Wednesday 27th September 2017
Book closure period : 21.09.2017 to 27.09.2017
(Both days inclusive)
E-Voting Cut-off date : 20th September 2017
E-Voting period : Begins on 23rd September, 2017 at 9.00 AM and ends on 26th September 2017 at 5.00 PM

Purpose of Announcement: Book closure for 23rd Annual General Meeting and Dividend. (Directors recommended dividend @0.60 per share for the financial year 2016-17 at their meeting held on 15.05.2017).

Kindly take on the record the above information.

Thanking you,

Yours faithfully,
For SALONA COTSPIN LIMITED



MANAGING DIRECTOR
DIN: 00003055