



salona
Cofspin LIMITED

"Shree Sakthi Kunj"

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13th February 2017

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

Subject: Voluntary Delisting of equity shares of the company from Calcutta Stock Exchange:

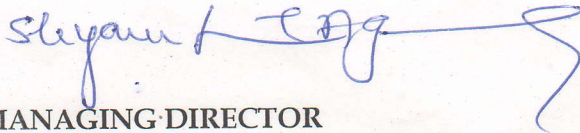
Dear Sir/Madam,

We would like to inform you that the Board of directors of the company at its meeting held on 13th February 2017 has approved voluntary delisting of securities from The Calcutta Stock Exchange Association Limited in accordance with the Delisting Regulations, considering the insignificant volume of trading on Calcutta Stock Exchange and as a part of its saving in administrative cost, additional compliance requirements etc. However the securities of the company shall continue to remain listed on NSE and trade in BSE - Indonext Segment of Bombay Stock Exchange and are having nationwide trading terminal as per Delisting Regulations.

Thanking you

Yours faithfully,

FOR SALONA COTSPIN LIMITED



MANAGING DIRECTOR