

MCSML/SD/2015-16/
February 04, 2016

Bombay Stock Exchange Ltd.
Floor 25, P J Towers
Dalal Street
MUMBAI – 400 001

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla complex,
MUMBAI – 400 051

Sub: Notice of Board Meeting of the Company

Dear Sir,

In terms of the Listing Agreement, we hereby inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 13th February, 2016 at 3.30 pm at Industrial Area A, Ludhiana, the Registered office of the Company, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2015.

You are requested to bring this to the knowledge of your esteemed Members and take on record of the Exchange.

Thanking you.

Yours faithfully,
For Malwa Cotton Spinning Mills Limited



Ruchika Gulati

(Company Secretary)

Mem. No. 35232