

31st January 2018

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

Dear Sir / Mam,

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 12th February 2018 at 4.00 P.M to consider and take on record the Unaudited Financial Results of the Company, subject to auditor's limited review, for the quarter ending 31st December 2017.

Thanking you,

Yours faithfully,

For **SALONA COTSPIN LIMITED**



MANAGING DIRECTOR

SPINNING YARN TO PERFECTION