

02.02.2022

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

Dear Sir / Madam,

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 **14<sup>th</sup> February 2022** at 01.00 P.M to consider and take on record the un-Audited Financial Results of the Company, subject to auditor's limited review, for the quarter ending 31<sup>st</sup> December 2021.

Thanking you,

Yours faithfully,

For **SALONA COTSPIN LIMITED**



**MANAGING DIRECTOR  
SHYAMLAL AGARWALA**

**SPINNING YARN TO PERFECTION**

Regd. Off. / Mills : SF No. 74/12 & 75/3, Sathy Main Road, Pungampalli, Valipalayam (P.O) Sathy T.K - 638 402. Tamilnadu.

GSTIN : 33AACCS4554N1Z3  
PAN No. : AACCS4554N  
CIN No. : L17111 TZ 1994 PLC 004797

