



"Shree Sakthi Kunj"
9, Ramalinga Nagar, IV Cross, S.B. Colony,
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03rd February 2017

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

Sub: Prior Intimation of Voluntary Delisting of equity shares from The Calcutta Stock Exchange Association Ltd

Dear Sir / Madam,

This to inform you that at the Board meeting of the company to be held on Monday the 13th February 2017 at 11.30 A.M at No. 9, Ramalinga Nagar, IV Cross, Saibaba Colony, Coimbatore - 641 011, the Board will consider the proposal for Voluntary delisting of Equity shares from the Calcutta Stock Exchange Association Limited, without giving exit opportunity to the shareholders of the company, as the equity shares of the company shall continue to remain listed on National Stock Exchange of India Limited and trade in BSE - Indonext Segment -of Bombay Stock Exchange, both are recognised stock exchanges having nationwide terminal as per Delisting Regulation.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **SALONA COTSPIN LIMITED**

A handwritten signature in blue ink, appearing to read "Sujana", followed by a long horizontal line and a stylized flourish.

MANAGING DIRECTOR