salona Cotspin LIMITED

"Shree Sakthi Kunj"
9, Ramalinga Nagar, IV Cross, S.B. Colony,
Coimbatore - 641 011. Tamil Nadu, INDIA
✆ Off : 0422 - 24544 15
Email : info@salonagroup.com
Web : www.salonagroup.com

3rd August 2019

National Stock Exchange of India Limited

Exchange Plaza, C1, Block G

Bandra Kurla Complex, Bandra (E)

Mumbai 400051

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 Tuesday the 13th August 2019 at 04.45 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 30th June 2019.

Kindly take on record of the same.

Thanking you,

FOR SALONA COTSPIN LIMITED

SAJITH K.B

COMPANY SECRETARY