

05th November 2018

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

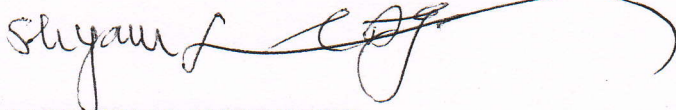
Dear Sir / Mam,

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 Tuesday the 13th November 2018 at 4.30 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 September 2018.

Thanking you,

Yours faithfully,

For SALONA COTSPIN LIMITED



MANAGING DIRECTOR

SPINNING YARN TO PERFECTION