

08th June 2020.

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

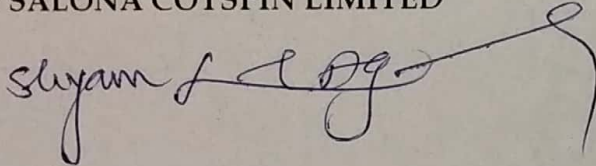
Dear Sir / Madam,

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 Thursday the 25th June 2020 at 03.00 P.M to consider and take on record the Audited Financial Results of the Company, for the year ended 31st March 2020 and to consider and recommend dividend, **if any**, on equity share of the company for the financial year ended 31.03.2020.

Thanking you,

Yours faithfully,

For SALONA COTSPIN LIMITED



MANAGING DIRECTOR

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

