



Salona  
COTSPIN LIMITED

"Shree Sakthi Kunj"

9, Ramalinga Nagar, IV Cross, S.B. Colony,  
Coimbatore - 641 011. Tamil Nadu, INDIA

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25<sup>th</sup> July 2016

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 Friday the 12<sup>th</sup> August 2016 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 30<sup>th</sup> June 2016.

Thanking you,

Yours faithfully,

For SALONA COTSPIN LIMITED

MANAGING DIRECTOR