

31<sup>st</sup> October 2019

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 Monday the 11<sup>th</sup> November 2019 at 04.30 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> September 2019.

Kindly take on record of the same.

Thanking you,

Yours faithfully,  
For SALONA COTSPIN LIMITED



MANAGING DIRECTOR

**SPINNING YARN TO PERFECTION**