



**MALWA
COTTON SPINNING MILLS LTD.**

MCSML/SD/2014-15/
August 04, 2014

Bombay Stock Exchange Ltd.
Floor 25, P J Towers
Dalal Street
MUMBAI – 400 001

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla complex,
MUMBAI – 400 051

Sub: Notice of Board Meeting of the Company

Dear Sir,

In terms of the Listing Agreement, we hereby inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13th August, 2014 at 3.30pm at the Registered office of the Company at Ludhiana to consider and approve the Un Audited Financial Results of the Company for the Quarter ended 30th June, 2014.

You are requested to bring this to the knowledge of your esteemed Members and take on record of the Exchange.

Thanking you

Yours faithfully,

For Malwa Cotton Spinning Mills Limited.

Pooja Damir Miglani
(Company Secretary)