

MCSML/SD/2015-16/
September 4th, 2015

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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

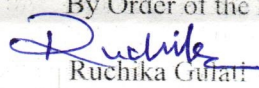
Subject : Book Closure Notice of the Company

NOTICE is hereby given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(3) (vii) of the Companies (Management and Administration) Rules, 2014 and Clause 16 of Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from 27th September, 2015 (Sunday) to 29th September, 2015 (Tuesday) (both days inclusive)

Further, notice is hereby given that 39th Annual General Meeting of the Members of Malwa Cotton Spinning Mills Limited is scheduled to be held on Tuesday, September 30, 2015 at 10:00 A.M. in the premises of M/s Oswal Knit India Ltd., 230, Industrial Area-A, Ludhiana to transact the business mentioned in the notice convening the said Meeting and the said notice is being posted to the Members individually at their Registered Addresses and is being sent electronically to those Members whose Email IDs have been registered with their Depository Participants (DPs).

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company will provide e-voting facility to its Shareholders to exercise their vote for transacting the business at the ensuing Annual General Meeting (AGM) to be held on September 30, 2015. The Company would be availing e-voting services of Central Depository Services Limited (CDSL). The Board has fixed 23rd September, 2015 as the cut-off date to determine the Shareholders (holding shares either in physical or electronic form) eligible to cast their vote electronically at the Annual General Meeting.

Place: Ludhiana
Date: 04.09.2015

By Order of the Board

Ruchika Guffar
(Company Secretary)