

MCSML/2017-18/

May 16, 2017

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

Re: Scrip Code: MALWACOTT

Sub: Intimation of Board Meeting to consider Audited Financial Results
for the FY 2016-17

Respected Sir,

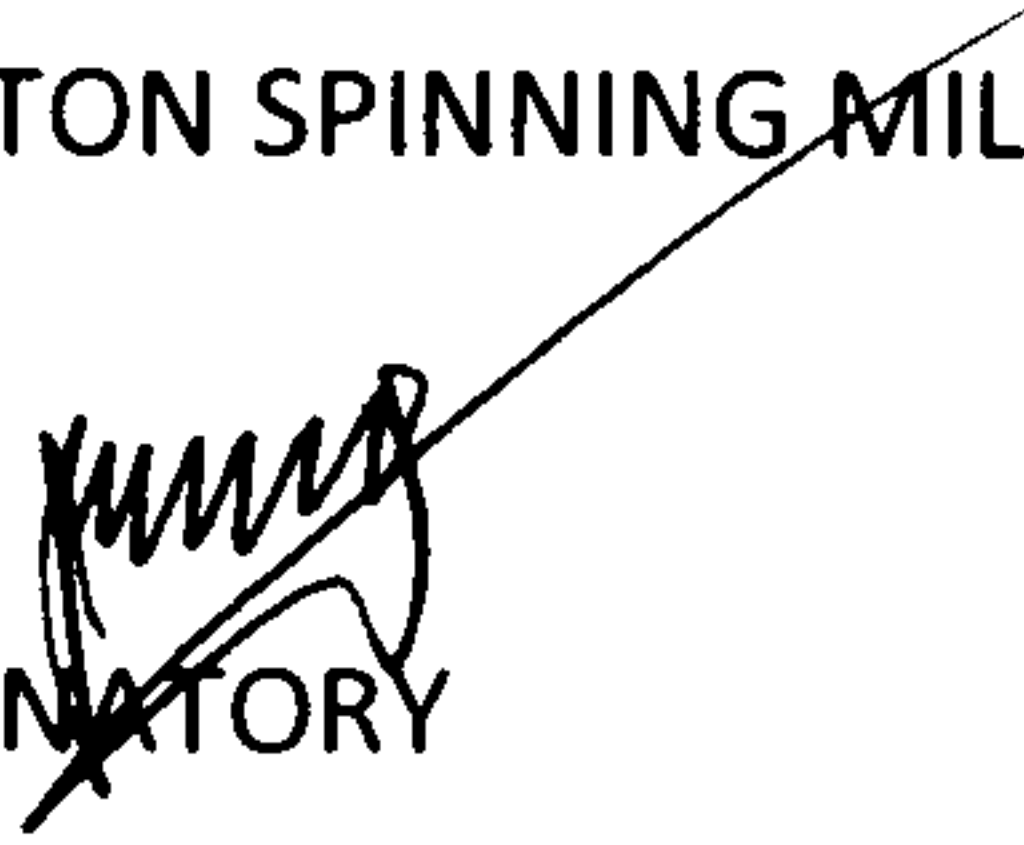
Pursuant to SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and the listing agreement as entered by the company, it is hereby notified that a meeting of Board of Directors of the company will be held on Tuesday, 30th May, 2017 to consider and take on record audited financial results for the financial year 2016-17.

Kindly place it on the web site of the NSE.

Thanking you,

Yours faithfully

For MALWA COTTON SPINNING MILLS LTD.


AUTHORISED SIGNATORY