

MCSML/SD/2016-17/

Dated: September 7, 2016

Corporate Relations Department
Bombay Stock Exchange
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 502995

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol: MALWACOTT

Subject: **ANNUAL GENERAL MEETING**

Dear Sir,

This is to inform you that 40th Annual General Meeting of the Company is scheduled to be held on Friday, the 30th day of September, 2016 at the Registered Office of the Company, M/s Oswal Knit India Limited, 230, Industrial Area-A, Ludhiana.

Further, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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, 2016. The Company would be availing e-voting services of Central Depository Services Limited (CDSL). The Board has fixed 23rd September, 2016 as the cut-off date to determine the Shareholders (holding shares in physical or electronic form) eligible to cast their vote electronically at the Annual General Meeting.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Malwa Cotton Spinning Mills Limited



(Pooja Mahotra)

COMPANY SECRETARY