

Dated: 30.05.2017

To

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex Mumbai-400051	Bombay Stock Exchange Limited P.J. Towers Dalal Street Mumbai-400001
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Sub: Outcome of Board Meeting held on 30.05.2017 at the registered office of the Company

Sir,

We hereby inform you that the Board meeting of the Company held on 30.05.2017 started at 03.00p.m. and was concluded at 6.00 p.m. In the Board meeting the Company discussed and finalized the Audited financial results for the quarter/ year ended 31.03.2017.

Thanking You

Yours Sincerely

For Malwa Cotton Spinning Mills Limited

Jangi Lal Oswal

Chairman cum Managing Director