

MCSML/2017-18/

May 16, 2017

The Bombay Stock Exchange,
Floor 25, P.J. Tower, Dalal Street
Mumbai – 400 001

Re: Scrip Code: 502995

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 BSE.

Thanking you,

Yours faithfully

For MALWA COTTON SPINNING MILLS LTD.


AUTHORISED SIGNATORY