

03.02.2021

Bombay Stock Exchange
Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building P.J.Tower, Dalal Street
Mumbai - 400 001

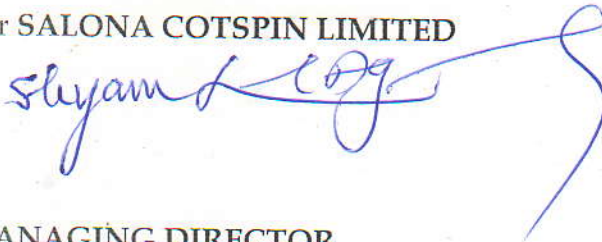
Dear Sir / Madam,

The meeting of the Board of Directors of the company will be held at No.9, Ramalinga Nagar IV Cross, Saibaba Colony, Coimbatore-641 011, on Friday the **12th February 2021** at 04.00 P.M to consider and take on record the un-Audited Financial Results of the Company, subject to auditor's limited review, for the quarter ending 31st December 2020.

Thanking you,

Yours faithfully,

For SALONA COTSPIN LIMITED



MANAGING DIRECTOR

SPINNING YARN TO PERFECTION

Regd. Off. / Mills : SF No. 74/12 & 75/3, Sathy Main Road, Pungampalli, Valipalayam (P.O) Sathy T.K - 638 402. Tamilnadu.