



"Shree Sakthi Kunj"
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Email : info@salonagroup.com
Web : www.salonagroup.com

28th August 2020

To,
Bombay Stock Exchange Limited
Corporate Relations Department
1 Floor, New Trading Ring
Rotunda Building, PJ Tower
Dhalal Street Mumbai - 400 001

Dear Sir/Madam,

Sub: Annual Report for the Financial Year 2019-20

We hereby inform you that the **26th Annual General Meeting** ('AGM') of SALONA COTSPIN LIMITED will be held through video conferencing/other audio visual means (VC/OAVM) on **Monday, 21st September 2020 at 10: 30 A.M.** (Indian Standard Time).

Pursuant to Regulation 34(1) and Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of Annual Report of the Company along with the Notice of the AGM for the Financial Year 2019-20 which is being sent through electronic mode to the members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent / Depository Participants.

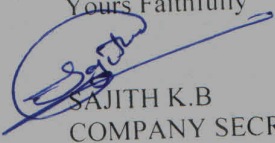
The copy of Annual Report 2019-20 along with the Notice of AGM is also available on Company's website www.salonacotspin.com.

The schedule of events is as below:

Event	Date	Time
Cut-off date for e-voting	14 th September 2020	N.A
Book Closure dates for AGM	15 th September 2020 to 21 st September 2020 (Both days inclusive)	N.A
Commencement of e-voting	17 th September 2020	9.00 A.M
End of e-voting	20 th September 2020	5.00 P.M
AGM	21 st September 2020	10.30 A.M

This is for your information and records.

Thanking You
Yours Faithfully


SAJITH K.B
COMPANY SECRETARY
Encl: as above

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.

GSTIN : 33AACCS4554N1Z3
PAN No. : AACCS4554N
CIN No. : L17111 TZ 1994 PLC 004797

