

"Shree Sakthi Kunj" 9, Ramalinga Nagar, IV Cross, S.B. Colony, Coimbatore - 641 011. Tamil Nadu, INDIA

© Off: 0422 - 24544 15 Email: info@salonagroup.com Web: www.salonagroup.com

08th June 2020

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

Dear Sir / Mam,

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 Thursday the 25th June 2020 at 03.00 P.M to consider and take on record the Audited Financial Results of the Company, for the year ended 31st March 2020 and to consider and recommend dividend, if any, on equity share of the company for the financial year ended 31.03.2020.

Thanking you,

Yours faithfully,

For SALONA COTSPIN LIMITED

MANAGING DIRECTOR

SPINNING YARN TO PERFECTION





