

"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

06th May 2019

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 Monday the 27th May 2019 at 03.00 P.M to consider and take on record the Audited Financial Results of the Company, for the year ended 31st March 2019 and to consider and recommend dividend, if any, on equity share of the company for the financial year ended 31.03.2019.

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. GSTIN: 33AACCS4554N1Z3 PAN No.: AACCS4554N

CIN No. L17111 TZ 1994 PLC 004797







