

06th May 2019

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

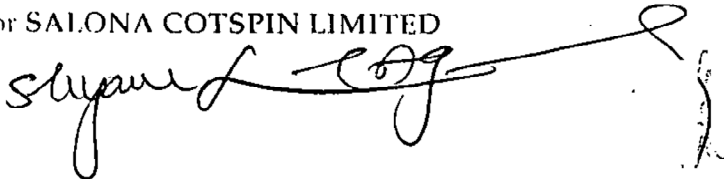
Dear Sir / Mam,

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