



Salona
Cotspin LIMITED

"Shree Sakthi Kunj"
9, Ramalinga Nagar, IV Cross, S.B. Colony,
Coimbatore - 641 011. Tamil Nadu, INDIA
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01st November 2016

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 Friday the 11th November 2016 at 4.30 P.M to consider and take on record the Unaudited Financial Results of the Company, subject to auditor's limited review, for the quarter ending 30th September 2016.

Thanking you,

Yours faithfully,
For SALONA COTSPIN LIMITED

MANAGING DIRECTOR