



"Shree Sakthi Kunj"
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22nd August 2016

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

Dear Sir,

Sub: Intimation of Annual General Meeting and Book Closure – Reg.

We wish to inform you that the Board of Directors at their meeting held on 27.05.2016 have decided the following.

Date of Annual General Meeting : Friday 16th September 2016
Book closure period : 10.09.2016 to 16.09.2016
(Both days inclusive)

Kindly take on the record the above information.

Thanking you,

Yours faithfully,
For SALONA COTSPIN LIMITED

A handwritten signature in black ink, appearing to read 'Slyam', is written over a horizontal line. The signature is fluid and cursive.

Managing Director