

To

14.02.2017

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra, Kurla Complex, Bandra (E),  
Mumbai -400051  
Scrip Code- MALWACOTT

Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Tower  
Dalal Street,  
Mumbai -400001  
Scrip Code-502995

Dear Sir / madam,

**Sub: Intimation of Board meeting to consider un-audited Financial Results for the  
Quarter ended 31<sup>st</sup> December, 2016**

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company to be held on Tuesday 14<sup>th</sup> February, 2017 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2016 is to be postponed and rescheduled to be held on 18<sup>th</sup> February, 2017 at 2pm due to some technical errors in system.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For Malwa Cotton Spinning Mills Ltd



Shruti Gupta  
Company Secretary

CIN-L17115PB1976PLC003702

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Village Patlian, Tehsil Paonta Sahib, Distt. SIRMOUR (H.P.) Tel. : 01704-222255/222455 Fax : 01704-222990  
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