



"Shree Sakthi Kunj"
9, Ramalinga Nagar, IV Cross, S.B. Colony,
Coimbatore - 641 011. Tamil Nadu, INDIA
☎ Off : 24544 15 Fax : 91-422-2454414
Email : info@salonagroup.com
Web : www.salonagroup.com

31st January 2017

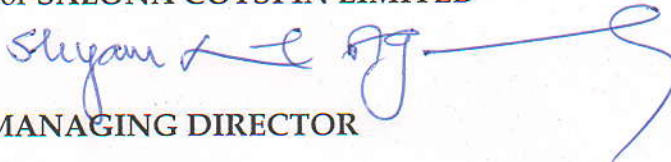
Bombay Stock Exchange
Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Tower, Dalal Street
Mumbai - 400 001

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 13th February 2017 at 11.30 A.M to consider and take on record the Unaudited Financial Results of the Company, subject to auditor's limited review, for the quarter ending 31st December 2016.

Thanking you,

Yours faithfully,
For SALONA COTSPIN LIMITED


MANAGING DIRECTOR