

"Shree Sakthi Kunj" 9, Ramalinga Nagar, IV Cross, S.B. Colony, Coimbatore - 641 011. Tamil Nadu, INDIA © Off: 0422 - 2454415 Email : info@salonagroup.com Web : www.salonagroup.com

29.07.2021

To

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

Dear Sir / Madam,

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 Thursday the **12th August 2021** at 04.00 P.M to consider and take on record the un-Audited Financial Results of the Company, subject to auditor's limited review, for the quarter ending 30<sup>th</sup> June 2021.

Thanking you,

Yours faithfully,

For SALONA COTSPIN LIMITED

MANAGING DIRECTOR SHYAMLAL AGARWALA

SPINNING YARN TO PERFECTION

Regd. Off. / Mills : SF No. 74/12 & 75/3, Sathy Main Road, Pungampalli, Valipalayam (P.O) Sathy T.K - 638 402. Tamilnadu.









