salona Cotspin LIMITED

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

17th June 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 Monday the 28th June 2021 at 03.00 P.M to consider and take on record the Audited Financial Results of the Company, for the year ended 31st March 2021 and to consider and recommend dividend, if any, on equity shares of the company for the financial year ended 31.03.2021.

Thanking you,

Yours faithfully,

For SALONA COTSPIN LIMITED

MANAGING DIRECTOR