



salona  
Cotspin  
LIMITED

"Shree Sakthi Kunj"  
9, Ramalinga Nagar, IV Cross, S.B. Colony,  
Coimbatore - 641 011. Tamil Nadu, INDIA  
☎ Off : 0422 - 24544 15  
Email : info@salonagroup.com  
Web : www.salonagroup.com

08<sup>th</sup> June 2020

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 Thursday the 25<sup>th</sup> June 2020 at 03.00 P.M to consider and take on record the Audited Financial Results of the Company, for the year ended 31st March 2020 and to consider and recommend dividend, if any, on equity share of the company for the financial year ended 31.03.2020.

Thanking you,

Yours faithfully,

For SALONA COTSPIN LIMITED

MANAGING DIRECTOR

**SPINNING YARN TO PERFECTION**

Regd. Off. / Mills : SF No. 74/12 & 75/3, Sathy Main Road,  
Pungampalli, Valpalayam (P.O) Sathy T.K - 638 402. Tamilnadu.  
GSTIN : 33AACCS4554N1Z3 PAN No.: AACCS4554N  
CIN No. L17111 TZ 1994 PLC 004797

