



"Shree Sakthi Kunj"  
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22<sup>nd</sup> August 2016

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dear Sir,

**Sub: Intimation of Annual General Meeting and Book Closure – Reg.**

We wish to inform you that the Board of Directors at their meeting held on 27.05.2016 have decided the following.

**Date of Annual General Meeting : Friday 16<sup>th</sup> September 2016**


**Book closure period : 10.09.2016 to 16.09.2016  
(Both days inclusive)**

Kindly take on the record the above information.

Thanking you,

Yours faithfully,

**For SALONA COTSPIN LIMITED**

  
**Managing Director**