



"Shree Sakthi Kunj"
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26th 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 16th September 2016
Book closure period : 10.09.2016 to 16.09.2016
(Both days inclusive)

Purpose of Announcement: Book closure for Annual General Meeting and Dividend. (Directors recommended dividend @0.75 per share for the financial year 2015-16 at their meeting held on 27.05.2016).

Kindly take on the record the above information.

Thanking you,

Yours faithfully,
For SALONA COTSPIN LIMITED


Company Secretary



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26th August 2016

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
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Mumbai - 400 051

Dear Sir,


Sub: Intimation of Dividend – Reg.

We wish to inform you that the Board of Directors at their meeting held on 27.05.2016 have declared dividend @0.75 per share for the financial year 2015-16.

Kindly take on the record the above information.

Thanking you,

Yours faithfully,
For SALONA COTSPIN LIMITED


Company Secretary