

## SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Lotus Corporate Park, 'E' Wing, 5th/6th Floor, 185/A, Graham Firth Compound, Near Jay Coach, Goregaon (East), Mumbai - 400 063, INDIA.

Phone: (022) 4219 8800/6122 8989 Fax: (022) 4219 8830 E-mail: info@sutlejtextiles.com Website: www.sutlejtextiles.com

CIN No.: L17124RJ2005PLC020927

26th July, 2019

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai 400 001.

Scrip Code: 532782

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G-Block,

Bandra-Kurla Complex, Bandra (E).

Scrip Code: SUTLEJTEX

Dear Sirs,

We wish to inform you that the 14<sup>th</sup> (Fourteenth) Annual General Meeting (AGM) of the shareholders of Sutlej Textiles and Industries Limited will be held on Thursday, the 22<sup>nd</sup> August, 2019 at 3.00 p.m. at the Registered Office at Pachpahar Road, Bhawanimandi, Rajasthan - 326 502.

Further, pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Company has fixed Wednesday, 21st August, 2019 as the Record Date for determining entitlement of members to dividend for the financial year ended 31st March, 2019. If the dividend as recommended by the Board of Directors at its meeting held on 09th May, 2019, is approved at the AGM, payment of such dividend will be made on or after Tuesday, 27th August, 2019.

You are requested to take note of the same.

Thanking you

Yours faithfully

For Sutlej Textiles and Industries Limited

Manoj Contractor

Company Secretary & Compliance Officer

Bhawanimandi (RAJ.)

(RAJ.)

\* Oliver the state of the st