

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.

Phone : (022) 4219 8800 Fax : (022) 4219 8830

E-mail: info@rtmyarn.com Website: www.sutlejtextiles.com

CIN No.: L17124RJ2005PLC020927

STILI

July 14, 2016

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

Fax No. 022-22723121/719/22702037/39 Scrip Code: 532782

G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Fax No. (022-2659 8237/38)

M/s. National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No.C/1,

Scrip Code : SUTLEJTEX

Sub: Un-Audited Financial Results for the Quarter ended 30-06-2016

Dear Sirs,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we have to inform you that a meeting of Board of Directors of Sutlej Textiles and Industries Limited will be held on **Friday, the 05th August, 2016** inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2016.

Thanking you,

Yours faithfully, For SUTLEJ TEXTILES AND INDUSTRIES LTD.

(D. R. PRABHU)
COMPANY SECRETARY & COMPLIANCE OFFICER

