

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

CIN No.: L17124RJ2005PLC020927

STIL/

January 27, 2017

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

M/s. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Fax No. (022-2659 8237/38)

Scrip Code : SUTLEJTEX

Sub: Un-Audited Financial Results for the Quarter ended 31-12-2016

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 THURSDAY, the 09th February, 2017 inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2016.

Thanking you,

Yours faithfully, For SUTLEJ TEXTILES AND INDUSTRIES LIMITED.

(D R PRABHU)

COMPANY SECRETARY & COMPLIANCE OFFICER



(Govt. Recognised Three Star Export House)
Regd. Office: Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan) ● Mills: Bhawanimandi (Raj.), Kathua (J&K), Baddi (H.P.), Bhilad (Guj.)