

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

24th July, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai 400 001.

Scrip Code: 532782

National Stock Exchange of India Ltd.

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

G-Block, Bandra-Kurla Complex,

Bandra(E), Mumbai 400 051.

Scrip Code: SUTLEJTEX

Dear Sirs.

Subject: Intimation of Board meeting for considering Un-Audited Financial Results for the quarter ended 30th June, 2019

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Sutlej Textiles and Industries Limited will be held on Tuesday, 06th August, 2019, inter-alia, to consider, approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2019.

This is for the information of the members and exchanges.

Thanking you

Yours faithfully

For Sutlej Textiles and Industries Limited wondractor

Manoi Contractor

Company Secretary and Compliance Officer

AND Bhawaniman