

## 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) 42198830 E-mail : info@sutlejtextiles.com Website: www.sutlejtextiles.com CIN. : L17124RJ2005PLC020927

02<sup>nd</sup> June, 2020

BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street, Fort,	G-Block, Bandra-Kurla Complex,
Mumbai 400 001.	Bandra (E), Mumbai 400 051.
Scrip Code: 532782	Scrip Code : SUTLEJTEX

Dear Sirs,

## Sub: Intimation of Board meeting for considering Audited Financial Results for F.Y. 2019-20

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), this is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday**, **12**<sup>th</sup> **June**, **2020**, to consider and approve *inter-alia* the Audited Financial Results (Standalone and Consolidated) for the guarter and year ended 31<sup>st</sup> March, 2020.

This is for the information of the members and exchanges.

Thanking you

Yours faithfully For **Sutlej Textiles and Industries Limited** 

muguduacder

Manoj Contractor Company Secretary and Compliance Officer

