

29th July, 2019

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

Sub: Annual General Meeting - Newspaper Publication

Further to our letter dated 26th July, 2019 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published in Business Standard (English - All Edition) and Dainik Bhaskar (Hindi Daily - Jhalawar Edition) with regard to the 14th (Fourteenth) Annual General Meeting of the Company and record date for Dividend.

Thanking you,

Yours faithfully,

For **Sutlej Textiles and Industries Limited**

Manoj Contractor
Company Secretary & Compliance Officer



SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Regd. Office: Pachpahar Road, Bhawanimandi 326 502(Raj.)

Ph:(07433)222062/82/90; Fax:(07433) 222916;

Website: www.sutlejtextiles.com CIN NO : L17124RJ2005PLC020927

NOTICE

Notice is hereby given that the 14th (Fourteenth) Annual General Meeting (AGM) of the shareholders of Sutlej Textiles and Industries Limited will be held on Thursday, the 22nd August, 2019 at 03.00 p.m. at the Registered Office at Pachpahar Road, Bhawanimandi, Rajasthan - 326 502.

Notice is also hereby given that pursuant 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.

Place: Mumbai
Dated: 26th July, 2019

By the Order of the Board
Manoj Contractor
Company Secretary & Compliance Officer

