

## 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/

May 3, 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

Dear Sirs,

Sub: Approval of Audited Financial Results for the Quarter/Year ended 31st March, 2017.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 18<sup>th</sup> May, 2017** inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter/year ended 31st March, 2017 and recommendation of dividend, if any.

Thanking you,

Yours faithfully,

For SUTLEJ TEXTILES AND INDUSTRIES LTD.

(D. R. PRABHU)

COMPANY SECRETARY & COMPLIANCE OFFICER

