

STIL/

July 14, 2016

<b>M/s. Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 <b>Scrip Code: 532782</b>	<b>M/s. National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Fax No. (022-2659 8237/38) <b>Scrip Code : SUTLEJTEX</b>
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**Sub: Un-Audited Financial Results for the Quarter ended 30-06-2016**

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 **Friday, the 05<sup>th</sup> August, 2016** inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

Thanking you,

Yours faithfully,  
For SUTLEJ TEXTILES AND INDUSTRIES LTD.



(D. R. PRABHU)  
COMPANY SECRETARY & COMPLIANCE OFFICER

