

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 18th 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

