

## 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/

July 07, 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

## Sub: Un-Audited Financial Results for the Quarter ended 30-06-2017

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 Sutlei Textiles And Industries Limited will be held on WEDNESDAY, the 19th July, 2017 inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the guarter ended 30th June, 2017.

Thanking you,

Yours faithfully,

For SUTLEJ TEXTILES AND INDUSTRIES LIMITED.

(DR PRABHU)

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COMPANY SECRETARY & COMPLIANCE OFFICER

