

STIL/

October 10, 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 and Half-Year ended 30-09-2017**

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 Sutlej Textiles And Industries Limited will be held on **WEDNESDAY, the 25<sup>th</sup> October, 2017** inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2017.

Thanking you,

Yours faithfully,  
For SUTLEJ TEXTILES AND INDUSTRIES LIMITED.



(D R PRABHU)  
COMPANY SECRETARY & COMPLIANCE OFFICER

