

Date:- 27th August, 2016

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax: 022-22723719/3121 Scrip Code: 532782	M/s. National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Fax: 022-2659 8237/38 Scrip Code : SUTLEJTEX
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Subject:- 11th Annual General Meeting

Dear Sirs,

This is to inform you that the 11th Annual General Meeting ("AGM") of the Company concluded today (27-08-2016) at the Registered Office of the Company at Pachpahar Road, Bhawanimandi 326502 (Rajasthan).

As required under the Companies Act, 2013 and the Listing Regulations, in respect of all the resolutions from Item No. 1 to 9 of the Notice to shareholders of the 11th AGM a) Electronic voting facility was provided under NSDL, which ended on 26.08.2016 at 5.00 p.m., and b) a poll was conducted amongst all the shareholders and proxy holders who attended the AGM, in proportion to their shareholding.

The Summary of the Proceedings of the AGM and details of voting results will be forwarded separately on declaration of voting results by the Chairman of the Meeting/Secretary/Authorised person, after receipt of the Scrutinizers' Report, as required under the Listing Regulations.

Thanking You.

Yours Faithfully,

For Sutlej Textiles and Industries Ltd.



D. R. Prabhu

Company Secretary & Compliance Officer

