

Business Standard

MUMBAI | THURSDAY, 4 MAY 2017

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Regd. Office: Pachpahar Road, Bhawanimandi 326 502(Raj.)

Ph:(07433)222052/82/90; **Fax:**(07433) 222916;

Website: www.sutlejtextiles.com **CIN NO :** L17124RJ2005PLC020927

NOTICE

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, the 18th May, 2017 inter-alia, to consider, approve and take on record the Audited Financial Statements of the Company for the quarter/year ended 31st March, 2017 and recommendation of dividend, if any.

Place: Bhawanimandi
Dated: 3rd May, 2017

For Sulej Textiles and Industries Limited
D. R. Prabhu
Company Secretary & Compliance Officer