

January 17, 2018

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| 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 |
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Dear Sirs,

Sub: **Intimation of Board meeting date for considering Un-Audited Financial Results for the quarter ended December 31, 2017**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Sutlej Textiles And Industries Limited will be held on **Thursday, February 08, 2018**, inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended December 31, 2017.

Thanking you

Yours faithfully
For **Sutlej Textiles and Industries Limited**



Manoj Contractor
Company Secretary and Compliance Officer

