

FAX

(022-22723719/22723121/22702037/22702039)

STIL/BSE/BOD-0216/HO-M/01

16th January, 2016

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sirs,

Sub: Un-Audited Financial Results for the Quarter ended 31-12-2015

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 **Monday, the 01st February, 2016** inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2015.

Thanking you,

Yours faithfully,

For SUTLEJ TEXTILES AND INDUSTRIES LIMITED



(D.R.PRABHU)

COMPANY SECRETARY

CC: By Hand Delivery