

December 15, 2015

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 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 Scrip Code : SUTLEJTEX
---	--

Re: Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

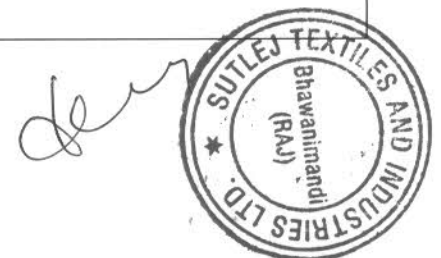
Dear Sirs,

We wish to inform you that in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (Listing Regulations), the Board of Directors of Sutlej Textiles And Industries Limited has adopted a Policy for Determination of Materiality for Disclosure to the Stock Exchanges.

Further, in terms of Regulation of 30(5) of the Listing Regulations, the Board has authorized the following namely, 1) Executive Chairman, 2) President & C.E.O., and 3) the Whole-time Director & C.F.O. to decide the "Materiality" of any event / transaction / information based on the guidelines/criteria for the purpose of disclosure to the Stock Exchanges and intimate the Company Secretary to disclose the information.

The contacts details of these persons are as follows:

Sr. No	Name and Designation	Address	Contact Details/Email IDs
1	Shri. C. S. Nopany Executive Chairman	Birla Building, 15 th Floor, 9/1, R.N.Mukherjee Road, Kolkata - 700 001	Tel:- 033-22623776 Email Id:- birlasugar@birla-sugar.com
2	Shri. S.K. Khandelia - President & C.E.O	Sutlej Textiles and Industries Limited Solaris-1, D-Wing, 4th Floor, Saki Vihar Road, Powai, Andheri-East, Mumbai-400 072	Tel: - 022-42198800 Email Id:- skkhandelia@sutlejtextiles.com



3	Shri. Dilip Kumar Ghorawat Wholetime Director & CFO	Sutlej Textiles and Industries Limited Solaris-1, D-Wing, 4th Floor, Saki Vihar Road, Powai, Andheri-East, Mumbai-400 072	Tel: - 022-42198800 Email Id:- dilipg@sutlejtextiles.com

This is for your information and record.

Thanking you,

Yours sincerely,
For **Sutlej Textiles And Industries Limited**



D R Prabhu
Company Secretary

