

30<sup>th</sup> July, 2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Scrip Code: 532782</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E). <b>Scrip Code : SUTLEJTEX</b>
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Dear Sirs,

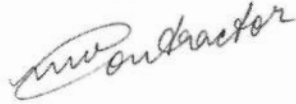
**Sub: Annual General Meeting - Newspaper Publication**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published in Business Standard (English - All Edition) and Dainik Bhaskar (Hindi Daily - Jhalawar Edition) with regard to the 14<sup>th</sup> Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

**For Sutlej Textiles and Industries Limited**



Manoj Contractor  
Company Secretary & Compliance Officer



## SUTLEJ TEXTILES AND INDUSTRIES LIMITED

CIN NO : L17124RJ2005PLC020927

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

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

Email: still.investor\_grievance@sutlejtextiles.com Website: www.sutlejtextiles.com

### NOTICE

Notice is hereby given that the Fourteenth Annual General Meeting (AGM) of the members of Sutlej Textiles and Industries Limited (CIN: L17124RJ2005PLC020927) will be held on Thursday, 22<sup>nd</sup> August, 2019 at 3.00 p.m. at the Registered Office of the Company at Pachpahar Road, Bhawanimandi 326 502 (Rajasthan).

Notice of the meeting setting out the ordinary and special businesses to be transacted thereat and the Annual Report for the year 2018-19 has been sent electronically to those members whose e-mail addresses are registered with the Company or the Depository Participant(s) and physical copy of the same has been sent to those members who have not registered their e-mail Ids. The Company has completed the dispatch as well as sending of email to members on Monday, 29<sup>th</sup> July, 2019.

Members are hereby informed that the Notice of the meeting along with the Annual Report is available on the Company's website [www.sutlejtextiles.com](http://www.sutlejtextiles.com) and copies of requisite documents are also available for inspection by members of the Company at the Registered Office of the Company on all working days during business hours, upto the date of the AGM.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the Company. Proxies, in order to be effective, must be received by the Company, duly filled, stamped and signed, at the registered office of the Company not less than 48 hours before the meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by National Securities Depository Limited (NSDL).

The remote e-voting period commences from Monday, 19<sup>th</sup> August, 2019 at 9.00 a.m. and ends on Wednesday, 21<sup>st</sup> August, 2019 at 5.00 p.m. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting shall be disabled thereafter.

Notices and other documents referred to above, are dispatched to the members of the Company as on the Benpos date of 19<sup>th</sup> July, 2019. However, any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., 14<sup>th</sup> August, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot paper in the AGM. Any person, who becomes member of the Company after the Benpos date (19<sup>th</sup> July, 2019) and is holding shares as on the cut-off date i.e. 14<sup>th</sup> August, 2019, may obtain the user ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [ashok.sherugar@linkintime.co.in](mailto:ashok.sherugar@linkintime.co.in). The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Wednesday, 14<sup>th</sup> August, 2019.

The detailed procedure for obtaining the user ID and password is also provided in the notice of the meeting which is available on the Company's website and NSDL's website. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com). A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The facility for voting, through ballot paper shall be made available only at the venue of the AGM. Mr. Rajendra Chouhan of M/s. R. Chouhan & Associates, Practising Company Secretary, Jaipur, has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990 or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: [ashok.sherugar@linkintime.co.in](mailto:ashok.sherugar@linkintime.co.in), Telephone No. 022-49186000.

By the Order of the Board  
For and on behalf of Sutlej Textiles and Industries Limited

Place: Mumbai  
Dated: 29<sup>th</sup> July, 2019

Manoj Contractor  
Company Secretary & Compliance Officer

