

STIL/

29th September, 2016

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, 5 th 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: Postal Ballot amongst the shareholders of the Company.

The Company wishes to conduct a Postal Ballot amongst the shareholders of the Company commencing from 18-10-2016 till 16-11-2016.

The Company has requested NSDL to permit the use of e-voting facility for the aforesaid purpose.

Please note that the "Cut-off Date" [Benpos Date] is 30-09-2016 for the purpose of determining the eligibility of shareholders, for dispatching/ mailing Postal Ballot notices by the Company.

Thanking You.

Yours faithfully,

For Sutlej Textiles and Industries Limited



D.R.Prabhu

Company Secretary and Compliance Officer

