

FAX

(022-22723719/22723121/22702037/22702039)

STIL/BSE/BOD-0715/HO-M/01

15th July, 2015

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

Dear Sirs,

Sub: Un-Audited Financial Results for the Quarter ended 30-06-2015

Pursuant to Clause 41 of the Listing Agreement, we have to inform you that a meeting of Board of Directors of Sutlej Textiles and Industries Limited will be held on **Thursday, the 30th July, 2015** inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2015.

Thanking you,

Yours faithfully,

For SUTLEJ TEXTILES AND INDUSTRIES LIMITED



(D.R.PRABHU)

COMPANY SECRETARY

CC: By Hand Delivery